



**City of Poulsbo**  
**Poulsbo Parks and Recreation Commission**  
**City Hall – 200 NE Moe Street**  
**Council Chambers**

<b>Subject</b>	<b>Regular Meeting Minutes</b>	<b>Date</b>	<b>December 16, 2019</b>
<b>Recorder</b>	<b>Mary McCluskey</b>	<b>Start Time</b>	<b>7:00 pm</b>
<b>Committee Chair</b>	<b>Steve Calhoun</b>	<b>End Time</b>	<b>7:45 pm</b>
<b>Committee Members</b>	<b>Steve Calhoun, Mary Carter, Mari Gregg, Justin Johnson, Kelly Michaels, Judy Morgan</b>		
<b>Staff Present</b>	<b>Mary McCluskey, Parks and Recreation; Josh Fisher, Skate + Park; Lindsay Kravitz, Splash Park</b>		

**Agenda**

<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>
<b>1.</b>	<b>Administrative:</b>	
A.	Questions & Concerns of the Committee	None
B.	Agenda and Extended Agenda Review	None
C.	Approval of Minutes: 10 28 2019	M/S/A MC/JM
D.	Comments from Citizens	None
<b>2.</b>	<b>Agenda Items:</b>	
A.	Poulsbo Skate Park	<p>Josh Fisher reviewed the past activities for the Skate + Park including the 2018 Paint Party that involved over 100 community members painting the public works building. They also did a survey and had overwhelming positive results. The Skate + Park volunteers are working on building community support, partnerships and networking. Crossroads Rotary Club is committed to supporting the project. There will be an art auction in February 2020. Josh reiterated that the skate park needs to have a committed site for the new Skate + Park. This will help build excitement. He also met with the Kitsap Community Foundation who will be the fiscal sponsor during fundraising. Dozens of local businesses will support the project once it is ready including the Norse City Boardroom. Josh is working with the Tony Hawk Foundation to help get the project going. The Port Orchard park is the largest in Wa State. This project will be a great story. Make it the kind of community we want to live in. Mary reviewed why there needs to be an Environmental Assessment done on the Public Works site, and reported that the EA consultant contract will go</p>

		to Council January 8. It will be a 60 day process. Whatever information is gather from the EA will help the City Council decide what to do with the property.
B.	Raab Park Improvements (Utilities Dept)	Mary showed a graphic of Raab Park, and where the new water tank needs to be located. That means that the new restrooms will need to be placed on the west side of the driveway. The PRC had discussion that a building may break up the sweeping views that visitors have as they enter the park. Could it go somewhere else? Maybe at the south end of the shelter? That would make it very accessible to the playgrounds and shelter users. Kelly suggested that the City ask a landscape architect to help position things in the park. Mary liked the idea and will talk with Mike Lund about it.
3.	<b>Department Head Reports</b>	Mary reported that all of the permits for Poulsbo's Fish Park have been submitted to the planning department.
4.	<b>Comments from Citizens</b>	None.
5.	<b>Commissioner Comments</b>	Judy commented that the Tuba Christmas performance in the waterfront park last weekend went well. There were lots of people in the park. Justin commented that the new play structure at Austurbruin is getting a lot of use.

Minutes respectfully submitted by Mary McCluskey