

Community Services Committee Meeting Minutes

Location	**VIRTUAL**	Date	June 10, 2020
Committee Chair	Britt Livdahl	Time Started	4:00 pm
Council Present	Britt Livdahl, Connie Lord, Andrew Phillips	Time ended	4:50 pm
Staff Present	Mary McCluskey, Parks and Recreation; Mayor Erickson; Kathi Foresee and Irene Moyer, Chamber of Commerce; LaVonne Block, Sons of Norway; Pat Hightower and Kris Goodfellow, Parks and Recreation		

Key Points Discussed

No.	Topic	Highlights
1.	Administrative:	
A.	Questions & Concerns of the Committee	None
B.	Agenda and Extended Agenda Review	None
C.	Minutes of 05/13/2020	M/S/A AP/BL
2.	Agenda Items:	
A.	Parks and Recreation Recovery and Re-Engagement Plan – update	<p>The staff has returned to the building, getting things ready for the eventual re-opening in Phase 3 – hopefully June 22. Some of the changes include removing the seating from the front hallway, installing stanchions at the front door, creating signage, installing plexiglass around the reception desk, affixing social distancing circles in the front hallway and fitness room, readying the outdoor sports court for classes, and revising waivers and protocols for each program.</p> <p>The community survey results were positive. 610 respondents filled out the Survey Monkey questions, and the majority (80%) are looking forward to summer programs. Outdoor programs are favored. Many positive comments were received, but there were others that showed people will be hesitant to sign up.</p> <p>Staff is hoping for a revised, online version of summer programs by mid-June. Staff is still awaiting word on whether NK School District facilities will be available this summer. Kris, Joe and Mary have reviewed all of the programs, and will be offering the ones that can</p>

		<p>be reasonably social distanced and safe.</p> <p>Mary also talked about the Summer Nights By the Bay. Three sponsors are still involved – the Port of Poulsbo, HDPa and InMotion Dance Studio. Kris has set up three Tuesday night concerts in August. This can only happen IF we go into Phase 4. Becky suggested adding some September concerts.</p>
D.		
3.	Department Head Reports	
A.	Park Project Updates	<p>Poulsbo’s Fish Park. An open house for the neighboring businesses will be June 11. Advertising for the project will open June 15 and close July 6. The City received \$800 for a WCIA risk reduction grant for anti-slip boardwalk covering. The Poulsbo-NK Rotary Club has committed to a donation of \$3391 for supplies and the labor to build one new platform at Fish Park.</p> <p>The PERC. The Executive Committee is meeting weekly, and concentrating on the community engagement piece. We will have 4 committees – Executive, Partners, Business and Users.</p> <p>Play for All – Fundraising has been slow the past 3 months, and the reality is that time will be needed to do more fundraising. The build will need to be pushed out to 2022.</p> <p>Mary reported that the 2021 Lodging Tax grant process has opened up. Applications are due back August 3.</p>
4.	Mayor/Council Member Reports	<p>Becky reported that Mary, Mike and herself met to talk about the Parks CIP for 2021-2026. She is especially pleased that a new dog park area at Betty Iverson Kiwanis Park has been identified. This is needed because the one at Raab Park is heavily used. The Scandia Noll Apartments are next to this park. The majority of the cost will be in fencing. The CIP will go to CSC in August and Council in the fall.</p> <p>Becky also reported that she is starting to look at budget cutbacks. Council will need to assess numbers and look at priorities. The Budget shortfall is \$2M.</p>

Minutes respectfully submitted by Mary McCluskey