



City of Poulsbo Community Services Committee Virtual Meeting

| | | | |
|--------------------------|---|-------------------|---------------|
| Subject | Meeting Minutes | Date | July 14, 2021 |
| Recorder | Pat Hightower | Start Time | 4:01 pm |
| Committee Chair | Connie Lord | End Time | 4:28 pm |
| Committee Members | Britt Livdahl, Connie Lord, Andrew Phillips | | |
| Staff Present | Dan Schoonmaker, Rachel Cornette, Pat Hightower, Parks & Recreation; Mayor Erickson; Shannon Woods, Public Works; Kathi Foresee, Poulsbo Chamber of Commerce; | | |

Meeting Video: <https://cityofpoulsbo.com/poulsbo-city-council/city-council-watch-recorded-city-council-committee-meetings/>

| No. | Topic | Action/Recommendation/Discussion |
|-----|--|---|
| 1. | Questions and Concerns of the Committee | <input type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: None. |
| 2. | Approval of Minutes: 6/9/21 | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input checked="" type="checkbox"/> Further Action Requested: The committee received the incorrect minutes and will approve at the next meeting. |
| 3. | Special Event Permits | <input checked="" type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: Three events were discussed. Poulsbo Marathon, sponsored by Orca Running, October 21. The event will be held at MIW Waterfront Park and along sidewalks. It is a recurring event and will be the same as 2019. There were no concerns. Poulsbo Brew, sponsored by the Chamber of Commerce, Sept. 18 from 12-7p, held in the former Albertson's parking lot. The liquor permit has gone to the State Liquor Board for approval. They are expecting over 500 people. This event has been held before and there are no changes other than the date. There were no concerns. Liberty Bay Festival, sponsored by the Poulsbo Historical Society, MIW Waterfront Park, Aug. 25-29. This event is being held in conjunction with the Boat Rendezvous. Staff had no concerns, although Dan will check with the Police Dept. since this part of the |

| | | |
|-----------|--------------------------------------|--|
| | | event is new. There were no concerns. |
| 4. | Parks & Recreation Update | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: The department is at 92% of their projected revenue for the year. Rachel reported that classes and camps are filling up and we are adding more as we can staff them. A free weekly Storytime is being held at MIW Waterfront Park in partnership with the Poulsobo Library and has been drawing 75-90 people per week. In honor of Parks & Recreation month, we are doing several programs and events, including Geocache at Fish Park, American Legion Park and Wilderness Park. There will be Pop-Ups in the Park every Friday to talk about what we're offering and to get input on the PROS plan. An Esports tournament is planned, but currently only has 4 kids signed up. We'll be doing a local Esports tournament in August as well. A Teen Hang Out program is going every week on Thursdays from 3-4 pm to engage teens and get them outside, away from their computers. The program had 7 teens last week. Dan has been creating videos with Tom Nordlie about Fish Park, which are being posted each Thursday on the department's Facebook page. Connie commented that she loves the concerts and that we are very lick to have Eugenie Jones performing. |
| 5. | Dept Head Reports | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: There is no new information about the Troll project. Tom Nordlie will be contacting the artist directly and will send him a letter with city pictures and a video, as the Troll project team never went downtown when they visited. Dan and the Mayor will follow up. Dan said the artist seemed to love Fish Park and saw a couple of sites he liked. |
| 6. | Mayor/Council/Other Reports | <input type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: None. |
| 7. | Adjournment. | Next Meeting: 8/11/21 M/S/A CL/BL |