



City of Poulsbo Community Services Committee Virtual Meeting

Subject	Meeting Minutes	Date	March 9, 2022
Recorder	Pat Hightower	Start Time	4:02 pm
Committee Chair	Andrew Phillips	End Time	4:41 pm
Committee Members	Andrew Phillips, Britt Livdahl, Gary McVey		
Staff Present	Dan Schoonmaker, Lin Wilson, Parks & Recreation; Mayor Becky Erickson, Kathi Foresee, Poulsbo Chamber of Commerce		
Meeting Video: https://vimeo.com/686783845			
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.	Agenda and Extended Agenda Review	<input type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: None.	
3.	Approval of Minutes: 3/09/22	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: M/S/A GM/BL	
4.	Staff Introduction-Lin Wilson, Special Event Coordinator	<input type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: Dan introduced Lin, who started with the department four weeks ago and has hit the ground running. Lin shared some of her background and said that she's excited to join an awesome team and to contribute. Being part of the community is a huge passion for her. She's currently working on the social calendar and on Viking Fest.	
5.	Special Events: Poulsbo Boat Rendezvous	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: This is an annual event and will be similar to last year. They expect 20-25 boats, and about 50 people spread throughout the day. The committee had no questions.	
6.	Waterfront Boardwalk – Update	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: Dan reported that the waterfront boardwalk has been closed down for pressing repairs. Two engineering firms with marine environment experience will be interviewed tomorrow. He hopes to come forth with a	

		<p>recommendation on getting the boardwalk repaired and reopened as soon as possible. The Mayor would like to see it phased, repairing it to make it safe, then a long-term fix over 50 years. Britt feels it's non-negotiable to get it repaired and open. People are already calling and e-mailing about the closure. Dan will keep the council updated.</p>
<p>7.</p>	<p>Donations: Rotary Morrow Sculpture/Rotary/Leadership Kitsap Project</p>	<p><input checked="" type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:</p> <p>Rotary Morrow Sculpture: Dan reported that the sculpture of Eli Creekmore had its unveiling. The donation of the statue is from the artist, Jeff Owens, technically, and will be on the consent items for the council meeting. The statue has been temporarily removed as the epoxy didn't set up right, so he is fixing it. There has also been some concern that it might be stolen if in the park prior to the park being completed, so he will be holding it for now. Discussion was held about security cams; they've been stolen from other parks. Dan added that some people don't want cameras in public places and that it would be a big policy decision. Other safety features could include lighting, having activity in the park, cutting back brush and being vigilant. The statue is insured, and Mr. Owens has the mold for it. Gary mentioned that the statue of a little girl had been stolen from in front of the library recently.</p> <p>Recommendation to move forward with holding the statue until the park is done. M/S/A AP/BL</p> <p>Rotary Leadership Kitsap Project: A donation has been received from Rotary for \$6000 to do the safe room project. Dan said that there is an expanded plan for what the room can be used for, and it will be a Trauma Informed Interview Room. It will be for DV victims, child victims, and sexual assault victims to have a safe place that is not in a police station. It is meant to be a space where they can relax and not feel judged or more violated in any way. It will help both the healing process and the interview process. He added that there's a great team at Leadership Kitsap and that they are very excited. They are ready to come and paint. The check was just received, and the donation will be included on the next consent agenda. It's hoped the project will be done by the end of April.</p>
<p>8.</p>	<p>Mayor & Dept. Head Comments</p>	<p>Dan has spoken to the mayor about what is being done with the building and will come back to them with more information. He expressed his appreciation to them for adding Lin to the staff and making Kris & Rachel full-time. He added</p>

	<p>that Rachel is currently at Playground Inspection Certification Testing. The city currently has one person that is certified.</p> <p>Britt asked if there is more information on sailing. Dan replied that the sailing instructor has resigned. A new instructor would be needed, and they also haven't met with the yacht club yet about possibly merging the programs. The condition of the boats is the biggest concern. The dock will last another season and the Opti boats are in great shape. They are working with the yacht club and sailing federation about replacing some of the other boats, which the high school team uses, and would run about \$60,000. The safety boats also need about \$6,000 worth of work. It's possible summer camps might be held, but not the sailing team. Britt feels it's important to fight for the program. The Mayor said it points to a systematic problem of investing without sustaining it and that she was astounded by the equipment at Public Works. She added that we need to put reserves together, so we have a source of capital.</p> <p>The Mayor visited Mr. Prince's AP Government class, and said she felt so optimistic when she left. She added they were smart kids and were asking tough questions. Their final question to her was if she was hopeful for Poulsbo, which she replied she is looking at them; they are the future. Dan also met with the class and is working with two groups on the design of the West Poulsbo Waterfront Park.</p> <p>The Mayor reported that she is working on big park projects and acquiring other properties and will have a better report next time. She is working with the county to take over Snyder Field.</p> <p>Discussion will be held regarding the speed bumps at the council meeting tonight. Gary feels as long as people are eating in the parking spots, they need to stay.</p>
<p>9. Adjournment</p>	<p>Adjournment called at 4:41. M/S/A GM/BL</p>