



## City of Poulsbo Community Services Committee VIRTUAL

| <b>Subject</b>  | <b>Meeting Minutes</b>  | <b>Date</b>   | <b>12-09-2020</b> |
|---|---|---|-------------------|
| <b>Recorder</b>   | Mary McCluskey  | <b>Start Time</b>   | 4:00 pm           |
| <b>Committee Chair</b>  | Andrew Phillips   | <b>End Time</b>   | 5:00 pm           |
| <b>Committee Members</b>  | Britt Livdahl, Connie Lord, Andrew Phillips   |   |                   |
| <b>Staff Present</b>  | Mary McCluskey, Dan Schoonmaker, Parks & Recreation; Mayor Erickson; Kathi Foresee and Irene Moyer, Poulsbo Chamber of Commerce; Katie Stuart, NKHS |   |                   |
| <b>Meeting Video:</b> <a href="https://vimeo.com/489189394">https://vimeo.com/489189394</a> |   |   |                   |
| <b>No.</b>  | <b>Topic</b>  | <b>Action/Recommendation/Discussion</b>   |                   |
| 1.  | <b>Minutes 10/14/2020</b>   | <input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council<br><input type="checkbox"/> Further Action Requested:<br>M/S/A CL/BL  |                   |
| 2.  | <b>Recreation Programs</b>  | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council<br><input type="checkbox"/> Further Action Requested:<br><b>Mayor will be recommending two part-time recreation programmers for the 2021-2022 budget. This will occur until the dept can get back to pre-Covid days. Not ideal but a fair compromise. Dan reviewed the upcoming plan for first quarter recreation programs in 2021.</b> |                   |
| 3.  | <b>Park Projects: Poulsbo's Fish Park</b>   | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council<br><input type="checkbox"/> Further Action Requested:<br><b>The project is about 95% complete. Mary will give a brief presentation to Council on Dec. 16. Mary will be putting together a small ribbon-cutting ceremony for the end of December.</b>  |                   |
| 4.  | <b>PERC Update</b>  | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council<br><input type="checkbox"/> Further Action Requested:<br><b>Mary will be bringing some minor administrative changes to the Inter Local Agreement with the Kitsap Public Facilities District to the KPF board on Dec. 14 and City Council on Dec. 16.</b>  |                   |
| 5.  | <b>Misc Comments and Reports</b>  | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council<br><input type="checkbox"/> Further Action Requested:   |                   |
|   | Katie Stuart from NKHS introduced herself and discussed how she is active in different activities at the high school.                               |   |                   |
|   | Mayor: She is looking for walking and running   |   |                   |

|           |  |                               |
|-----------|--|-------------------------------|
|           | loops within the city. She would like to make this a project. Britt is willing to help out with the project. |                               |
|           | Andrew commented on a scholarship program through AWC.   |                               |
|           | Connie attended the HDPA meeting on Dec. 8, and reported on some of their activities.                        |                               |
|           |  |                               |
| <b>6.</b> | <b>Adjournment.</b>  | Next Meeting: January 8, 2021 |