



## City of Poulsbo Community Services Committee VIRTUAL

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|--------------------------|--|-------------------|-------------------|
| <b>Subject</b>           | <b>Meeting Minutes</b>   | <b>Date</b>       | <b>01-13-2021</b> |
| <b>Recorder</b>          | Mary McCluskey   | <b>Start Time</b> | 4:00 pm           |
| <b>Committee Chair</b>   | Connie Lord  | <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, Kris Goodfellow, Parks & Recreation; Mayor Erickson; Kathi Foresee and Irene Moyer, Poulsbo Chamber of Commerce; Michael Hemmett and Katie Stuart, NKHS |                   |                   |

Meeting Video: <https://vimeo.com/500272710>

| No. | Topic  | Action/Recommendation/Discussion  |
|-----|--|---|
| 1.  | <b>Minutes 12/09/2020</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>Election of new Chairperson and liaisons for Tree Board, Parks &amp; Rec Commission</b> | <input checked="" type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council<br><input type="checkbox"/> Further Action Requested:<br>Chair for the next 6 months: Connie Lord<br>Tree Board liaison - Britt<br>PRC liaison - Andrew  |
| 3.  | <b>Poulsbo's Fish Park – project acceptance</b>  | <input checked="" type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council<br><input type="checkbox"/> Further Action Requested:<br>Mary presented the final project review of Poulsbo's Fish Park Phase IV. The contractor has successfully completed the project. Volunteer projects will be done this spring, as the RCO grant expires 6-30-2021. The CSC recommends acceptance by Council.  |
| 4.  | <b>2021 department overview</b>  | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council<br><input type="checkbox"/> Further Action Requested:<br>Dan gave an overview of the department plan moving forward into 2021. Kris gave a program review for January-February, with hopes for more programs in the spring and summer. Dan gave an update on hiring for the new half-time programmer and programming for future programs and events with limited staff. Staff will be meeting with the school district to talk about re-opening facilities. |
| 5.  | <b>Park Projects - update</b>  | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council<br><input type="checkbox"/> Further Action Requested:<br>PERC: Initial steering committee meeting will be   |

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|-----------|---------------------|--|
|           |                     | January 28. Rotary Morrow Park: this park will be a phased in park. First phase should be vegetation removal and trails. Play for All at Raab Park: working with Rotary to do some fundraising |
|           |                     | The Mayor commented that she is very interested in how the first meeting of the PERC stakeholders committee. A metropolitan park district will be needed to fund the new facility.             |
|           |                     |  |
| <b>6.</b> | <b>Adjournment.</b> | Next Meeting: February 10, 2021  |