

RESOLUTION NO. 605

A RESOLUTION OF THE CITY OF GIG HARBOR, WASHINGTON, ESTABLISHING TWO AD HOC PLANNING COMMITTEES TO GATHER IDEAS FOR DEVELOPMENT AND USE OF SKANSIE BROTHERS PARK AND HELEN INDEPENDENCE WILKINSON PARK.

WHEREAS, the City of Gig Harbor has purchased the Skansie Property located adjacent to Jeresich Park and has purchased the Wilkinson property south of Rosedale Street; and

WHEREAS, members of the community have indicated an interest in sharing ideas for development of the parks and the utilization of the existing structures; and

WHEREAS, gathering and presenting public opinions with respect to the development of these city parks presents an opportunity for historical preservation and for volunteerism at its best; and

WHEREAS, an advertisement will be placed in the Gateway asking for volunteers to serve on the committees; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, AS FOLLOWS:

Section 1: Formation of Committees. That an Ad Hoc Committee of volunteers be recommended by the Mayor and approved by the City Council to participate in gathering ideas and making a presentation to the City Council of ideas relating to the development and use of Skansie Brothers Park and that an Ad Hoc Committee be recommended by the Mayor and approved by the City Council to participate in gathering ideas and making a presentation to the City Council of ideas relating to the development and use of Helen Independence Wilkinson Park. Each committee will include not more than 15 members, one of which will be an historic preservationist. The committee will be selected after public advertisement in the legal notices of the Peninsula Gateway, the city's newspaper of legal record.

Section 2: Conduct of the Committees. Each committee shall meet on not more than five occasions between March 3, 2003, and May 30, 2003, to conduct discussions and at least two public hearings for the purpose of gathering public input. The committees shall report all data gathered and also summarize the data for City Council review. The committees shall sunset by June 30, 2003. After the committees report to the City Council in June, the City Council will determine future action that may be taken.

Section 3: Staff Support. Each committee will be staffed with at least one city staff member at each meeting to provide operational support and an additional staff member at each meeting for the purposes of developing a suitable public record.

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF GIG HARBOR
this 10th day of February, 2003.**

APPROVED:

GRETCHEN A. WILBERT, MAYOR

ATTEST/AUTHENTICATED:

MOLLY M. TOWSLEE, CITY CLERK

FILED WITH THE CITY CLERK: 2/3/03
PASSED BY THE CITY COUNCIL: 2/10/03
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