City of Port Orchard

Public Property Committee
Meeting Minutes
Monday November 10, 2014

Committee Members present: Council members Bek Ashby, Fred Chang, & Jeff Cartwright
City Staff Present: Development Director Nick Bond, Public Works Director Mark Dorsey, DCD
Front Counter Clerk Lisa Stone
Guests: Mayor Tim Matthes

The meeting was called to order at 8:33 a.m. by Councilmember Jeff Cartwright.

1. Discussion: Park Rules. Development Director Nick Bond stated that draft park rules were sent to all council members and only heard back from Councilmember Robert Putaansuu about watercraft restrictions. Councilmember Bek Ashby stated the city could put a kayak sign by the hotel. Councilmember Jeff Cartwright had objections to not allowing all service animals. The committee held a discussion about camping in parks. Ashby said the park rules seem very negative. Bond stated the public will see a sign posted in the park which is more positive. Bond will ask AWC to review these rules and bring back to next committee meeting.

2. Discussion: Paul Powers Park. Bond, Cartwright and Ashby reviewed previous meeting for Public Works Director Mark Dorsey, who wasn’t present. Cartwright wants a parks plan vetted through the public before he would approve the $67,000 plan. Dorsey stated proposal came out of the council retreat. Cartwright suggested doing the bare minimum of the first proposal and then getting a city wide parks plan with public opinion. Committee agrees to take first interim improvement plan ($9,500) back to council for approval, with a projected start date of January 1st. The committee recommended adding $50,000 for park improvements to the Paul Powers Park into the 2015 budget.

3. Discussion: 2015 Preliminary Budget. Bond stated the committee could provide recommendations on the 2015 budget. The items that were unanimously recommended by the committee are: Paul Powers Park $50,000, City Hall exterior maintenance, Planning Intern, DCD Front Desk Clerk, and $100,000 for a Parks Plan.

4. Discussion: Impact Fees. Bond thinks ordinance needs to be in effect. Bond stated this will be discussed in executive session next week. Cartwright wants an outline of increases the city is proposing. The committee held a discussion about traffic impact analysis. Committee recommends the creation of TIF District and bringing forward the prospect of car tabs to council.

With that discussion, Cartwright closed the meeting.

Meeting Adjourned: 10:35 AM

Next Meeting/Location: December 8, 2014, 8:30 AM