

MINUTES FOR GIG HARBOR CITY COUNCIL STUDY SESSION
Thursday, May 11, 2023 – 3:00 p.m.
Community Rooms or Virtual Link

CALL TO ORDER / ROLL CALL: Mayor Pro Tem Lykins called the meeting to order at 3:02 p.m. Councilmembers Barber, Rodenberg, Storset, and Woock were present. Mayor Markley and Councilmember Martin were excused. Councilmember Henderson joined at 4:03 p.m.

DISCUSSION ITEMS:

- 1. Masonic Lodge Discussion** – Parks Manager Jennifer Haro introduced the project consultants – Juliet Vong with HBB Landscape Architects, Jon Keiser with PND Engineers, and Rich Murakami with Rolluda Architects – and reviewed the information contained in the staff memo. Staff and consultants answered council’s questions and asked for guidance moving forward.

Council was supportive of demolishing the Masonic Lodge building and directed staff to prepare a resolution for consideration at the regular city council meeting on May 22.

Council would like to see a plaque, or something similar, installed to recognize the history of the Masonic Lodge. They would also like to see the options and associated cost estimates for salvaging and reusing some materials from the existing building.

Agenda item #4 was moved to item #2.

- 2. Wastewater Comprehensive Plan Technical Amendments: Mallards Landing Lot 7 & Harbor Run** – Wastewater Superintendent Chuck Roy and Associate Engineer Stephanie Seibel addressed council, reviewed the staff memo, and answered questions.

Council was supportive of staff’s recommendation to approve both technical amendments. This will come before council via resolution at a future city council meeting.

- 3. Conservation Area Naming Recommendations** – Parks Manager Jennifer Haro reviewed the names suggested by the Planning Commission, as well as those submitted by the public, and answered questions.

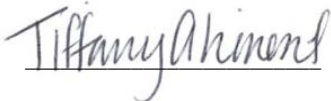
Council consensus was to name the conservation area ‘tx^waalqəł Conservation Area at Donkey Creek’. Staff was directed to prepare a resolution for consideration at the regular city council meeting on May 22.

Council took a break at 4:03 p.m. and returned at 4:13 p.m.

4. **Parks Bond Projects** – Finance Director Dave Rodenbach reviewed the information contained in the staff memo and answered questions.

Council consensus was supportive of considering the following for funding: a portion or portions of the Gig Harbor Sports Complex, rehabilitation and restoration of the Wilkinson Farm barn, and trails to connect the Cushman Trail to downtown.

ADJOURN: The meeting adjourned at 4:59 p.m.

A handwritten signature in cursive script that reads "Tiffany Aliment".

Tiffany Aliment
Assistant City Clerk