

Minutes
A Special Meeting of the
Community Development Committee
September 30, 2019

(Note: These minutes are not verbatim. Video recordings are available at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>. Audio recordings are available upon request.)

1. Call to Order:

The Community Development Committee was called to order at 1:38 p.m. by Chair Young.

2. Roll Call

The Clerk called the roll.

Committee Members present: Marty Campbell, Member; Douglas G. Richardson, Member; and Derek Young, Chair were present. Councilmembers Jim McCune, Member; and Dave Morell, Member were excused.

Staff present: Mike Kruger, Senior Legislative Analysts; Amy Cruver and Judy Hurley, Councilmember Assistants; and Erin Babbo, Communications. There were 11 guests present.

3. Approval of Agenda:

The agenda was approved as presented by Chair Young.

4. Proposal No. R2019-123, Conservation Futures Properties

A Resolution of the Pierce County Council Acknowledging Receipt of the Citizens' Advisory Board's Recommendations for Funding the Purchase of Conservation Futures Properties; Authorizing the Pierce County Executive to Negotiate the Purchase of Conservation Futures Properties; and Authorizing the Director of Finance to Expend Funds for the Purchase Thereof.

Kruger made opening remarks and explained the Conservation Futures Property ranking process. He introduced Kimberly Freeman, Parks and Recreation Services.

Kimberly Freeman, Parks and Recreation, Resource Stewardship Supervisor, provided a PowerPoint Presentation. A copy is contained in the meeting file. Freeman explained each property and its ranking. She introduced the Citizen Advisory Board Members present. She answered questions of Councilmembers.

In response to Richardson, Freeman explained about a motion that was made at the CAB Meeting about moving Gateway up on the Conservation Future List. But we are going to address Gateway in the next legislative action for Gateway to receive a grant for funding. She spoke about funding.

Campbell spoke to the moving of properties on the Conservation Futures list. It is a significant list, but we need to be doing more. He thanked Freeman and the Citizens Advisory Board for their work on this proposal.

Young made closing remarks.

The Chair called for public testimony; there was no response.

Richardson moved to forward R2019-123 to the full Council with a Do Pass recommendation; motion seconded and passed on a voice vote.

5. Proposal No. R2019-124, Conservation Futures Opportunity Account Property – Grant of Authority to Acquire

A Resolution of the Pierce County Council Acknowledging Receipt of the Conservation Futures Citizens' Advisory Board's Recommendation for Funding the Purchase of a Conservation Futures Opportunity Account Property; and Authorizing the Pierce County Executive to Enter Into Those Agreements Necessary for Expenditure of the Funds.

The Clerk read the title into the record. Kruger explained Proposal No. R2019-124. He stated that Kimberly Freeman Parks and Recreation, Resource Stewardship Supervisor would have another PowerPoint.

Richardson asked about item 12. Salmon Creek Park; Freeman responded.

Freeman answered questions of Councilmembers regarding how the funding and rank. She stated that all the properties listed meet the appropriate criteria.

Kimberly Freeman, Parks and Recreation, Resource Stewardship Supervisor, provided a PowerPoint Presentation. A copy is contained in the meeting file. She reviewed the criteria for a property to meet the criteria to be considered for the Opportunity Account. She answered questions of Councilmembers.

The Chair called for public testimony:

Public Testimony:

Scott Gallagher, Pen Met Parks spoke to Proposal No. R2019-124.

Gallagher answered questions of Councilmember Young.

Richardson stated that he would like to have more conversations regarding number 12. Salmon Creek Park before final hearing of Proposal No. R2019-124.

Young spoke regarding the process of Conservation Futures; Campbell concurred.

Richardson moved to forward Proposal No. R2019-124 to the full Council with a Do Pass as substituted recommendation; motion seconded and passed on a voice vote.

6. Key Peninsula Metro Parks Presentation
Presenter: Scott Gallacher, Executive Director, Key Peninsula Metropolitan Parks,
(253) 884-9240

Scott Gallacher, Executive Director, Key Peninsula Metro Parks provide a PowerPoint Presentation to the Community Development Committee. A copy is contained in the meeting file.

Young thanked Gallacher for attending the meeting today.

7. Pen Met Parks Presentation
Presenter: Glenn Akramoff, Executive Director, Gig Harbor Metropolitan Parks,
(253) 858-3400

MaryEllen Hill, Board President, made opening remarks. She introduced Glenn Akramoff, Executive Director, Pen Met Parks.

Akramoff provided a PowerPoint Presentation to the Community Development Committee. A copy is contained in the meeting file. Akramoff answered questions of Councilmembers.

8. Other Business:
Kruger stated that the next Community Development Committee Meeting is scheduled for October 7, 2019, at 1:30 p.m.
9. Adjournment

There being no further business, the meeting was adjourned at 3:00 p.m.

Approved:


Derek Young, Chair

10/7/2019

Date

Attest:


Jenifer Schultz, Committee Clerk

