Saturday, April 5, 2008 – Starting at Bonney Lake Senior Center, 19304 Bonney Lake Blvd. and traveling to the Gig Harbor YMCA located at 10550 Harbor Hill Dr., Gig Harbor, WA, 98335.

I. CALL TO ORDER

Deputy Mayor Swatman called the special Council meeting to order at 8:30 a.m. In attendance were the following elected officials: Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember David King and Councilmember James Rackley. Mayor Neil Johnson joined the group at the Gig Harbor YMCA.

Staff members in attendance were Administrative Services Director/City Clerk Harwood Edvalson and Senior Center Director Sue Hilberg.

II. TOUR AND DISCUSSION

A. Tour of YMCA and Group Discussion

Bob Eckland, President and CEO of the YMCA of Tacoma-Pierce County and Darcy Celletti, Gig Harbor Family Branch Executive Director along with other staff of the Gig Harbor YMCA greeted the Council and provided a tour of the facilities. They described how the facility has been designed to meet the cross-generational and family needs of the community. In discussion with the City Council at the conclusion of the tour, Mr. Eckland expressed interest on the part of the YMCA to have a facility in the Bonney Lake/Sumner area of the County. He emphasized the willingness of the YMCA to create a facility that meets the needs of the community and also described several partnering models to fund the program. He noted the Gig Harbor facility is approximately 77,000 square feet located on 12 acres and has been a phased development. Mayor Johnson left the group at the conclusion of this tour and discussion.

B. Lunch

The Council chose to continue their discussion over lunch at the Tides Tavern on the waterfront of Gig Harbor. At the conclusion of lunch, Councilmember King left the group to travel home with his wife. The remainder of the group traveled back to the Bonney Lake Senior Center.

VI. ADJOURNMENT

By common consent, the City Council adjourned their special meeting at approximately 2:00 p.m.

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Harwood T. Edvalson, CMC
City Clerk

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Mayor Neil Johnson, Jr.