

Oak Harbor City Council  
Workshop Meeting Minutes  
December 16, 2015 – 1:00 p.m.

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**ROLL CALL**

City Council Present:

Mayor Pro Tem Danny Paggao  
Councilmember Bob Severns  
Councilmember Joel Servatius  
Councilmember Jim Campbell  
Councilmember Rick Almberg  
Councilmember Tara Hizon  
Councilmember Beth Munns

Staff Present:

City Administrator and Finance Director  
Dr. Merriman  
Development Services Director Steve Powers  
Public Works Director Cathy Rosen  
Chief of Police Ed Green  
Economic Development Coordinator Barbara Spohn  
Executive Assistant to the Mayor Kellye Mazzoli

Mayor Dudley was absent.

Consultants Present

Erin Taylor – Envirolssues  
Zak Ambrose – Envirolssues  
Gill Williams – Greenworks  
Jennifer D’Avano – Greenworks  
Jeff McGraw – MWA Architects

**1. Call to Order**

Mayor Pro Tem Paggao called the meeting to order at 1:00 p.m.

Councilmembers and staff introduced themselves.

**2. Discussion of the Windjammer Park integration Plan**

Development Director Steve Powers introduced the Windjammer Park Integration Plan. Gil Williams of Greenworks discussed past Windjammer Park efforts and studies.

Erin Taylor with Enviroworks introduced discussion points to define a starting point for park program elements and themes.

Discussion among Councilmembers.

**3. Discussion of the Citizen Advisory Group Formation**

Erin Taylor led the discussion regarding Community Advisory group process and formation.

Discussion among Councilmembers.

Ms. Taylor closed with next steps on the Community Advisory Group.

#### **4. Adjournment**

Meeting adjourned at approximately 4:35 p.m.

Anna M. Thompson, City Clerk