

## **Minutes Des Moines City Council Municipal Facilities Committee – 6/25/2015**

Meeting called to order: 5:30 pm on June 25, 2015 in North Conference Room @ 21630 11<sup>th</sup> Ave S. Des Moines, WA 98918

### **Council Members**

Melissa Musser – Chair - Absent  
Matt Pina – Mayor Pro Tem  
Jeremy Nutting – Council Member

### **Visitors**

Bill Linscott, Resident

### **City Staff**

Tony Piasecki, City Manager  
Michael Matthias, Asst City Mgr  
Patrice Thorell, Parks & Rec. Director  
Dunyele Mason , Finance Director  
Joe Dusenbury, Harbormaster  
Andrew Merges Transportation Engineer  
Brandon Carver, Transportation Engineer  
Scott Romano, CIP Manager  
Janet Best, Administrative Assistant

Minutes of the 4/23/2015 meeting were unanimously approved.

### **AGENDA:**

1. Marina's Sustainability Plan Update
2. Review of Marina/Beach Park Parking Survey
3. 2016 – 2021 MCI, Marina and Fund 506 CIP Budgets
4. Parks, Recreation & Senior Services Master Plan Update

### **MEETING:**

1. Harbor Master Joe Dusenbury explained that through meetings with Dunyele they have started to break Marina costs into 4 zones. Staff is working on a 6 year plan for each area.
2. Joe Dusenbury reported that over the past year marina staff have been randomly recorded and then identified the residence of 3,300 vehicles that had parked at the marina in the Beach Park and North Central parking lots. The goal was to determine the residency of who was using our facilities. With a handout provided, the data showed that 72% of the visitors are not residents of Des Moines but live within a 10 mile radius of the City. With paid parking a goal for the staff, it was mentioned that the City is maintain facilities that are not being funded.
3. Finance Director Dunyele Mason provided a handout including a 6 year plan for capital improvements. She said it was not a budget but to have the intention of a workable plan. Dunyele stated with REET at about one million a year, less debt, it would leave about five hundred thousand for capital projects. Project Manager Scott Romano, Patrice Thorell and Joe Duesenbury each shared projects to be completed in 2016.
4. Parks, Recreation and Senior Services Director Patrice Thorell distributed the Survey Monkey results thus far for the 2016-2021 Master Plan Questionnaire. To date 346 Des Moines or Normandy Park residents have participated. Staff will continue to make the survey available until July 1, 2015 and then provide the complete data to the Council.

The meeting was adjourned at 6:50 pm.

Minutes submitted by: Janet Best, Administrative Assistant