

Minutes Des Moines City Council Municipal Facilities Committee – 4/26/2018

Meeting called to order: 5:00 pm on April 26, 2018 in North Conference Room @ 21630 11th Ave S. Des Moines, WA 98198

Council Members

Jeremy Nutting, Chair
Luisa Bangs – Vice Chair
Traci Buxton – Council Member

City Staff

Susan Cezar, Chief Strategic Officer
Dan Brewer, Chief Operations Officer
Brandon Carver, Public Works Director
Patrice Thorell, PRSS Director
Scott Wilkins, Asst. Harbor Master
Andrew Merges, Transportation Engineer
Matt Hutchins, Asst. City Attorney
Janet Best, Administrative Assistant

Guests

Council Member Buxton moved to approve the minutes of the 3/22/2018 meeting and motion was seconded by Council Member Bangs. The minutes were unanimously approved.

Agenda

1. Citywide Park Play Area Open House Update
2. North Marina Parking Lot Bulkhead and Restroom Replacement Project Update

Meeting:

Citywide Park Play Area Open House Update

Parks, Recreation & Senior Services Director Patrice Thorell mentioned that an Open House was held at the Activity Center on Wednesday, April 25 to receive public input on the play area designs for Cecil Powell Park, Field House Park, Kiddie Park, Steven J Underwood Park, Westwood Park, and Wooton Park. Forty citizens (parents and kids) attended the event. Parks, Recreation and Senior Services staff and LA Studio architects heard comments directly from those present. Late last year a survey was included in the City Currents about the play area projects and Patrice shared specific comments that were received park by park to the committee. Patrice stated we are still waiting to hear if the KaBOOM grant will be awarded and if so, tonight on the agenda is a proposed agreement so we could be ready to move forward right away upon the award. Patrice and Brandon Carver, Public Works Director update the committee on the planned play area improvements at Field House Park, Steven J Underwood Park, Kiddie Park, Wooton Park and Westwood Park in 2018 and 2019.

North Marina Parking Lot Bulkhead and Restroom Replacement Project Update

Transportation Engineer Services Manager Andrew Merges provided a brief overview of some grant funding sources they might apply for. He stated that the BUILD Program formerly known as the TIGER grant is very interesting because the minimum award is \$5M and the Cap is \$25M. If they were to apply for this grant, which staff is evaluating eligibility, it would be for a complete marina floor ask which is all 3 phases of the Bulkhead and not just the restrooms. For the restroom replacement component of the project, either the current location or an alternate location to the south on the marina floor are being considered. Adding in urban design features is a priority to create consistent pedestrian nodes around the Marina floor. He shared several restroom designs with the committee along with site features near the pier area that might include, rocks, steps, sculptures, landscaping, or flags. The committee shared their opinions on some of the restroom designs regarding lighting, siding and maintenance. Depending on site features and including a storm water treatment filtration system, minor parking impacts may be realized while modest, to significant pedestrian improvements would be accomplished. The next steps are selection of project phasing based on alternative analysis and cost by staff. Selection of restroom replacement and urban design concepts and location by staff and committee will be available for public input via the City's website thru a project update and survey.

The meeting was adjourned at 5:53pm. Minutes submitted by: Janet Best, Administrative Assistant