

Minutes Des Moines City Council Municipal Facilities Committee – 3/7/2019

Meeting called to order: 6:00 pm on March 7, 2019 in South Conference Room @ 21630 11th Avenue South Des Moines, WA 98198

Council Members

Jeremy Nutting, Chair
Traci Buxton, Council Member

City Staff

Dan Brewer, Chief Operations Officer
Susan Cezar, Chief Strategic Officer
Brandon Carver, Public Works Director
Scott Wilkins, Harbor Master
Scott Romano, CIP Manager
Matt Hutchins, Asst. City Attorney
Janet Best, Administrative Assistant

Guests

Gene Achziger

Minutes of the January 24, 2019 meeting were unanimously approved.

Agenda

1. Fuel System/Electrical Upgrades in Guest Moorage
2. Smoking in Parks and Marina
3. The Van Gasken Acquisition Update
4. Park Playground Projects - Discussion
5. City Facilities - Discussion

Meeting:

Fuel System/Electrical Upgrades in Guest Moorage

The consultant's prices for the fuel system upgrades are coming in much higher than anticipated. Staff plans to step back, and see what they can do in-house or what changes can be made with the products. The bid will probably be ready in August but the work wouldn't start until the November/December time frame and in the meantime permits will continue to be acquired.

Smoking in Parks and Marina

A citizen brought forward a request to ban smoking in our parks and the marina. Currently, in place there is a limited ban where smoking is not allowed within 25 feet park buildings, recreation buildings, picnic shelters, grandstands etc. Purchase and installation of signage would necessary. At this time, the committee felt there weren't enough resources available to pursue this but if it does get on the Work Plan the committee will look at it again.

The Van Gasken Acquisition Update

The conservation futures staff have created efficiencies and the major part of the paperwork is complete. We are just waiting for instructions and once the funds are available they would go straight into escrow. Our share of the match will come from Park in Lieu funds and the finance department is working on an interdepartmental loan for the remainder. Regarding the property, staff is working with consultants and landscaping companies to develop design concepts for the exterior. Work will be very restrictive and the options very narrow.

Park Playground Projects – Discussion

Staff provided the committee an update on the combined playground projects at Kiddie/City, Steven J Underwood, Westwood, and Wooton Park. With the Steven J Underwood equipment being moved closer to the ball fields, staff is looking at various options to protect the area from errant or foul balls or throws. Staff is putting a bidding strategy together so contractors will be more apt to participate.

City Facilities - Discussion

There was a short discussion about the buildings that have not seen improvements in the Beach Park. Staff suggested walking through each of the remaining buildings to determine priorities in moving forward.

The meeting was adjourned at 6:47pm. Minutes submitted by: Janet Best, Administrative Assistant