

## **Minutes Des Moines City Council Municipal Facilities Committee – 3/28/2019**

Meeting called to order: 6:00 pm on March 28, 2019 in North Conference Room @ 21630 11<sup>th</sup> Avenue South Des Moines, WA 98198

### **Council Members**

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

### **City Staff**

Michael Matthias, City Manager  
Dan Brewer, Chief Operations Officer  
Susan Cezar, Chief Strategic Officer  
Scott Wilkins, Harbor Master  
Scott Romano, CIP Manager  
Denise Lathrop, Planning and Dev. Services Mgr.  
Shannon Kirchberg, Events & Facilities Manager  
Janet Best, Administrative Assistant

### **Guests**

Minutes of the March 7, 2019 meeting were approved.

### **Agenda**

1. City Facilities - Discussion

### **Meeting:**

#### **City Facilities Discussion**

Staff provided a power point presentation on the condition of six buildings that have not been updated in the Beach Park. Those building include Sun Home Lodge, Caretakers Residence, Roadside Cabin, Sports Cabin, Carlson House and the Founders Lodge. The interior and exterior condition of each of the buildings varied. As a result of the discussion, staff will come back to the committee with cost estimates and potential uses for each of these buildings.

Staff provided an overhead map of Sonju and Mary Gay Parks. With the houses in poor condition and no designated parking in either, staff suggested providing it. If the buildings were to be removed, the committee recommended capping the utilities for the potential of future restrooms. In the past, Highline College has expressed interest in an Urban Agriculture Garden at Mary Gay Park so the committee recommended that staff go back to the college and determine what that lease might look like.

The meeting was adjourned at 6:53pm. Minutes submitted by: Janet Best, Administrative Assistant