

## **Draft Minutes Des Moines City Council Municipal Facilities Committee – 1/30/2014**

Meeting called to order: 5:30 PM on January 30, 2014, in North Conference Room @ 21630 11<sup>th</sup> Avenue S, Des Moines WA 98198.

### **Council Members**

Melissa Musser - Chair  
Matt Pina  
Jeremy Nutting

### **Guests/Citizens**

Nancy Stephan  
Todd Powell  
Wayne Corey

### **Other City Staff**

Lorri Ericson – Asst. City Manager  
Patrice Thorell – Parks, Rec & Sr Serv Director  
Joe Dusenbury – Harbormaster  
Dan Brewer – Planning, Building & PW Director  
Marion Yoshino - Economic Dev Manager  
Peggy Volin – Admin Asstistant II

### **AGENDA:**

1. Selection of Chair for 2014 - 2015
2. Approve minutes of November 21, 2013 meeting
3. Marina RFQ Update
4. Dining Hall Project Update
5. Beach Park Discussion of Options for Funding Other Projects
6. Art on Poverty Bay Outdoor Sculpture Gallery Briefing
7. Marina & Beach Park Paid Parking Debrief

### **MEETING:**

1. Selection of Chair for 2014-2015 – Melissa Musser new Chair
2. Approve Minutes of November 21, 2013 - unanimously approved.
3. Update on Marina Development RFQ: Marion Yoshino briefed the Committee on the background as to where we are now with this RFQ. She said there will be a meeting scheduled for February 12 with the Committee and the Good Fit/Westlead team for further discussion on the project. It was noted that ARCADD is keeping in contact should there be any opportunities as this project moves forward.
4. Dining Hall Project Update: Dan Brewer went over his handout that outlined the timetable for the project. He then briefly described the current issues as utilities; asbestos abatement; roof; windows and the total project cost. Dan stated the challenge will be what not to do as there are more issues than dollars to fix this project.
5. Beach Park Discussion of Options for Funding Other Projects: Patrice Thorrell briefly explained the timetable and funds available for the 2014 Dining Hall Rehabilitation project. She then talked about other projects for the Beach Park area and said she is currently looking for sources of additional funding for these projects and provided a list of possibilities for 2015-2017.
6. Art on Poverty Bay: Patrice Thorell introduced Nancy Stephan, the Art on Poverty Bay Volunteer Project Coordinator who updated the Committee on the 2014 project. There are currently five sculptures in place and one of them has been gifted to the City while the other four are ready to

be rotated out. Ms. Stephan then went over the process of the new art selection process and thanked the other members of the AOPB Team for their help.

7. Marina & Beach Park Paid Parking Debrief: Joe Dusenbury briefed the Committee on the two public meetings that were held to discuss proposals for pay parking. The general response from the public so far has been negative. He sighted upcoming infrastructure work to be done is driving the need to offset the lack of funding for the Marina's Capital Plan and explained that rebuilding a waterfront facility tends to be more expensive than the original cost of building it in the first place.

The Committee discussed the public comments they have received and the general consensus was that more public education efforts were needed to inform the public about the urgency of the problems. Staff suggested they shift their efforts to the Redondo Facility where the long-term plan was to upgrade the pay parking system in the City's parking lot and to extend pay parking to the surrounding streets. It was noted that citizens in the Redondo community have generally accepted the idea of pay parking and asked the City in the past to move forward with plans to implement a system in that area. Committee members agreed and staff will move forward with this item.

Adjourned 6:50 PM

Minutes submitted by:  
Peggy Volin, Admin Assistant II