

## **Draft Minutes Des Moines City Council Municipal Facilities Committee – 3/26/2015**

Meeting called to order: 5:30 on March 26, 2015 in North Conference Room @ 21630 11<sup>th</sup> Ave S. Des Moines, WA 98918

### **Council Members**

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

### **Visitors**

Bill Linscott, Resident  
Patti Linscott, Resident  
Ben Stewart, Resident

### **City Staff**

Tony Piasecki, City Manager  
Joe Dusenbury, Harbormaster  
Patrice Thorell, Parks & Rec. Director  
Denise Lathrop, Planning Manager  
Janet Best, Admin Asst.  
Michael Matthias, Asst City Mgr  
Dan Brewer, Public Works Director

Minutes of the 1/22/2015 meeting were unanimously approved.

### **AGENDA:**

1. Parks, Recreation & Senior Services Master Plan Update
2. 2015 Comprehensive Plan Update
3. Des Moines Yacht Club Discussion
4. Marina's Financial Sustainability Plan Update

### **MEETING:**

1. Parks, Recreation & Senior Services Director, Patrice Thorell stated that the 2016-2021 Master Plan Committee continues to meet monthly. In the last meeting she mentioned that the Master Plan Community Survey was available online and will soon be available at various city locations as well as within the City Currents next publication with prepaid return postage. From results of the last Master Plan, Patrice went through each park facility and articulated improvements that have been made or were still necessary. The committee then broke into sub groups to review data and share ideas.
2. City Planning Manager Denise Lathrop, offered feedback from the committee on proposed staff amendments to "Chapter 5; Capital Facilities, Utilities and Public Services Element" and the "Chapter 6; Parks, Recreation and Open Space Element" of the Des Moines Comprehensive Plan. The focus of the discussions was to provide feedback on the proposed amendment and policy questions.
3. Harbormaster Joe Dusenbury mentioned that staff and Council Members met last month with the Des Moines Yacht Club Leadership Team. Two items were discussed. The Yacht Club sought more community involvement in the South Sounds Opening Day celebration and the City Team was able to give the Club several good suggestions. The City looked to the Yacht Club about how it could gain access across their property to go ahead with the "Breakwater Walk" idea. While this request was not met enthusiastically by the Club, they suggested and the City agreed to research the easements, run title searches through the access points and look at cost options. The goal is to make the situation a win/win situation for both.
4. Joe provided the committee with a progress report on the Marina's Financial Sustainability Plan including a list of the capital improvement projects near and long term. The presentation included goals, strengths, weaknesses, opportunities, and threats they are experiencing. Joe sought the committees input on the timing, sequence and funding of the CIP plan. In the meantime, the Cities Finance Director is updating the marina model to provide more financial information. The City will continue putting pieces of the puzzle together with the goal of a Council Presentation in May.

The meeting was adjourned at 6:51 pm.

Minutes submitted by: Janet Best, Admin Assistant