

Minutes Des Moines City Council Municipal Facilities Committee – 7/24/2014

Meeting called to order: 5:32 PM on July 24, 2014, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Melissa Musser – Chair
Matt Pina
Jeremy Nutting

Other City Staff

Tony Piasecki, City Manager
Dan Brewer, PBPW Director
Patrice Thorell, Parks & Rec Director
Joe Dusenbury, Harbormaster
Scott Romano, CIP Project Manager
Peggy Volin, Admin Asst II

Minutes of the 6/26/2014 meeting were approved unanimously as written.

AGENDA:

1. 2015-2020 Draft MCI & Marina CIP Budgets
2. Fund 506 Facilities Projects
3. Non-Profit Facilities Fees
4. Dining Hall Update

MEETING:

1. 2015-2020 Draft MCI & Marina CIP Budgets: Joe Dusenbury started by giving a brief overview to the Committee of the Marina CIP which included two smaller single phase projects that were completed in 2014, the Activity Float Canopy and the 6th Avenue Stairway. He then listed the small single phase projects that need to be completed – New Gate Security System; Fiber Optics Connection and Off-Site Storage Yard. There are still two smaller projects to be completed in 2014, the Redondo Boarding Floats and Security Camera; and two large projects, the Site Management Project/Pay Parking and the Master Plan Update.

Patrice Thorell also briefed the Committee on the Parks 2015-2020 CIP Proposed Projects that were listed in the handout. She also reported on the 2014 project status of the Beach Park Dining Hall Rehabilitation; Marina District Banners; and the Civic Reader Board located at the Senior Activities Center.

2. 2015-2020 Fund 506 Facilities Projects: Dan Brewer went over the handout that listed and outlined all the projects for the Activity Center; Public Works Service Center; City Hall; Public Works Engineering Building; Police Services Center; Field House; Founder's Lodge; Sonju Park; Steven J. Underwood Park; and the Picnic Shelter/Restroom. He broke it down to what funding it was coming out of either MCI or 506 Fund and what year it was expected to be completed.
3. Non-Profit Facilities Fees: Not discussed due to time constraints – went directly to Dining Hall Update.

4. Dining Hall Update: Scott Romano asked a policy question of the Committee regarding if they wanted to appeal the decision of the State Department of Archaeology and Historic Preservation (DAHP), King County Landmarks Commission (KCLC) and the Washington State Historic Society (WSHS) on the replacement/repair of the dining hall windows. He listed two options for this request and then gave the reasoning for each.

After some discussion the consensus of the Committee was to pursue option number 2.

Adjourned 6:25 PM

Minutes submitted by:
Peggy Volin, Admin Assistant II