

Minutes Des Moines City Council Municipal Facilities Committee – 4/23/2015

Meeting called to order: 6:00pm on April 23, 2015 in North Conference Room @ 21630 11th 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 Lindscott, Resident
Ben Stewart, Resident
Todd Powell, Federal Way Resident

City Staff

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

Minutes of the 3/23/2015 meeting were unanimously approved.

AGENDA:

1. Marina's Sustainability Plan Update
2. Tourism Promotion "Tothebeachwa.com"
3. Property Donation

MEETING:

1. Harbor Master Joe Dusenbury explained that through a meeting with Dunyele and Michael (Finance Director and Asst City Manager) that a different approach at identifying the priorities for the marina is being created. It identifies the different activities that take place and what revenues, expenses and capital needs there are for each. Dunyele went on to give an overview of the four (4) zones. The focus will be on the first zone which is Marina Operations. In this zone a number of different projections and assumption were made. There was discussion of assets and liabilities of each zone and revenue if any supporting each. Comments included that without new revenue sources we are very constrained. The continued goal will be a presentation to the whole City Council May 14.
2. Parks, Recreation & Senior Services Director, Patrice Thorell provided information regarding the new tothebeach.com initiative. The site is to promote the vast opportunities individuals have while frequenting our shores. All locations are identified (Redondo, Salt Water State Park, Beach Park, Marina) and the various features present at each. She shared that the website is nearly complete and will link individuals to great places, year-round adventures, festivals, activities and events, dining establishments, land and water trail maps and much more.
3. Patrice shared that a citizen plans to donate vacant land to the City for park purposes. The property is 13,000 square feet in the Woodmont area. A King County Department of Assessments print out was provided on the property.

The meeting was adjourned at 6:50 pm.

Minutes submitted by: Janet Best, Admin Assistant