

## Draft Minutes – Des Moines City Council Municipal Facilities Committee – 6/26/2014

Meeting called to order at 6:00 PM on June 26, 2014 in North Conference Room at 21630 11<sup>th</sup> Avenue South Des Moines, WA 98198.

### Council Members Present:

Melissa Musser – Chair  
Matt Pina  
Jeremy Nutting

### City Staff Present:

Tony Piasecki- City Manager  
Patrice Thorell – Director Parks & Recreation  
Joe Dusenbury – Harbor Master  
Scott Romano – CIP Project Manager

Minutes of the 4/24/14 meeting were approved as written unanimously.

### Agenda:

Dining Hall Project Update  
Park, Recreation & Senior Services Master Plan Process  
South Marina Parking Lot Storm Water Project

#### 1. Dining Hall Project Update:

The Dining Hall Project, CIP Project Manager Scott Romano reported that volunteer demolition and asbestos abatement are complete. The structural engineer recommended and our demo volunteer installed, temporary shoring of several beams. Midway Sewer approved grease interceptor and King County Water District approved water and hydrant forms. City has paid \$11,375 in connection and review fees. Ninety percent of the design is complete and permits will be ready in mid July. With a clear view of the flooring and internal wall structures, the architect & design team have cost concerns about newly revealed features - flooring is severely deteriorated in kitchen area. Wall to floor sill plates are also severely deteriorated. Temporary shoring of beams will need to be incorporated permanently. The windows were not framed in yet set in place and trimmed around – they continue to be an issue. Staff plans to consult the State and County historical preservation offices again for guidance. Otherwise, the design team will evaluate what project elements can be constructed within the approved budget. Advertisement for bids was scheduled for July 10, 2014 with a tentative award date of August 14. The bid may be delayed dependent on the window decision.

#### 2. Parks, Recreation and Senior Services Master Plan Process:

In order for the City to comply with the Growth Management Act and to continue qualifying for State funding opportunities such as Department of Commerce and Recreation Conservation Office (RCO) Funding Board grants, it must update its Master Plan every six years. The current plan expires December 31, 2015. Parks, Recreation, & Senior Services Director Patrice Thorell recommended establishing an Ad Hoc Parks, Recreation & Senior Services Master Plan Advisory Committee appointed by the Mayor and City Council. The group would contain a diverse membership from the community

so that all citizens are represented. Beginning in October of 2014, the planning process will take approximately one year to complete. The Metropolitan Park District (Mt. Rainier Pool) has asked to collaborate with the City on the 2016 - 2012 Master Plan so may share in the cost of a survey and work related to the pool. The 2015 financial impact to the City for its work is \$50,000 that would come from the General Fund to pay for public surveys, architectural design, cost estimates, project maps, graphics and printing.

3. South Marina Parking Lot Storm Water Project:

For the future South Marina Storm Water Project, Harbormaster Joe Dusenbury provided 2 options for parking schemes. Scheme 2 was preferred by the committee.

Meeting Adjourned 6:45 PM

Minutes submitted by: Janet Best, Admin. Asst. P & R