

Minutes Des Moines City Council Municipal Facilities Committee – 1/24/2019

Meeting called to order: 5:00 pm on January 24, 2019 in North Conference Room @ 21630 11th Avenue South Des Moines, WA 98198

Council Members

Jeremy Nutting, Chair
Luisa Bangs, Vice Chair
Traci Buxton, Council Member

City Staff

Michael Matthias, City Manager
Dan Brewer, Chief Operations Officer
Susan Cezar, Chief Strategic Officer
Brandon Carver, Public Works Director
Scott Wilkins, Acting Harbor Master
Scott Romano, CIP Manager
Tim George, City Attorney
Matt Hutchins, Asst. City Attorney
Denise Lanthrop, Planning & Dev. Services Mgr.
Janet Best, Administrative Assistant

Guests

Bill Linscott
Alice Madsen
Bobby Butler

Minutes of the September 27, 2018 meeting were unanimously approved.

Agenda

1. Highline College Urban Agriculture at Sonju, Parkside and Mary Gary Parks
2. Review 2019 Draft Work Plan
3. Non-profit Facility Rental Resolution
4. 2019 Recreation Program and Facility Fees
5. Mary Gay Park – Discussion of potential uses

Meeting:

Highline College Urban Agriculture at Sonju, Parkside and Mary Gary Parks

Highline College's Urban Agriculture Program would like to partner with the City to utilize land at Sonju Park, Parkside Park and Mary Gay Park. This summer with the City's permission Highline started using land at Sonju but in order to satisfy a grant with King County they need an additional 4 acres of property. Staff was asked to bring back to the committee what that might look like at Parkside Park and Mary Gay Park.

Review 2019 Draft Work Plan

The 2019 work plan was adopted with one minor change.

Non-profit Facility Rental Resolution

Resolution No. 1298 was adopted in 2015 and offered three tiers of discounts in renting City facilities. Staff recommends retaining the first tier discount of 20% but since the City is now moving towards creating contracts or formal agreements with its partner's further discounts could be negotiated through those. Staff suggests amending resolution 1298 to remove the second and third tier discounts and will prepare that for the full council consideration.

2019 Recreation Program and Facility Fees

Staff recommended increasing recreation rates by 2% to cover the minimum wage increase and field rental deposits to cover circumstances where renters leave the fields in poor condition and more clean-up is necessary. Further, due to the increased demand of the facilities at the Beach Park Event Center

staff did a competitive analysis of similar facilities in King and Pierce County and recommend a fee increase of approximately 20%. The committee agreed that the increases were needed.

Mary Gay Park – Discussion of potential uses

There was a discussion regarding the future uses at Mary Gay Park. The committee requested that staff come back to them with some ideas.

The meeting was adjourned at 5:54pm. Minutes submitted by: Janet Best, Administrative Assistant