

Minutes Des Moines City Council Municipal Facilities Committee – 02/25/2021

Council Members

Jeremy Nutting, Chair

Luisa Bangs, Co-Chair

Matt Mahoney, Council Member

City Staff

Michael Matthias, City Manager

Dan Brewer, Chief Operations Officer

Susan Cezar, Chief Strategic Officer

Brandon Carver, Public Works Director

Denise Lathrop, Planning & Development Svcs Manager

Katy Bevegni, Assistant Harbormaster

Nicole Nordholm, Assistant Director of Parks

Kyle Ehlers, Assistant Recreation Manager

Matt Hutchins, Assistant City Attorney

Jodi Grager, Public Works Administrative Assistant

Guests: Councilmembers JC Harris and Anthony Martinelli; Des Moines Marina Association Board Members William Linscott, Ken Rogers and Todd Powell

Meeting called to order: 3:00 pm on February 25, 2020 via Zoom

Agenda

1. Approval of 01.28.2021 Minutes
2. Parks, Recreation and Senior Services Master Plan
3. Marina Condition Assessment Discussion

Meeting:

1. The 01.28.2021 Municipal Facilities Minutes were approved as submitted.
2. Nicole Nordholm, Assistant Director of Parks described the PRSS Update as primarily a function of the Municipal Facilities Committee with periodic Economic Development updates. A memo was included in the agenda packet (see Attachment #2). The Master Plan is required to be updated every six years in order to maintain grant eligibility for state funds in certain funding categories, including local parks. During the discussion, Assistant Recreation Director Kyle Ehlers referred to the update as an opportunity to plan for the recreation future for all age groups and diverse populations, and to develop relationships by reaching out to various Des Moines communities. The feedback from the Committee included:
 - Diversity of opportunities will appeal to different aspects of our communities
 - Property acquisition

A consultant will be hired to focus on the PRSS Master Plan due to the current vacancy of the Recreation Manager position. The Committee recognized this project as requiring significant work and appreciated the efforts of staff.

3. COO Dan Brewer introduced the Marina presentation stating that the Marina Master Plan work has been ongoing for a couple of years. 2020 affected the pace of this work due to the Covid pandemic. He shared a PowerPoint (see Attachment #3) with the Committee that highlighted the efforts of staff on this project, including:

- Marina Zones
- Current Marina Overview & Assets (Water-side)
- Current Marina Overview & Assets (Land-side)
- Marina Master Plan work completed to date
- Changes coming to the Marina

COO Brewer introduced Assistant Harbormaster Katy Bevegni who summarized the Condition Assessment Report by Reid Middleton and discussed the Marina Master Plan Schedule and Next Steps. She divided the list of projects to be completed: Tier 1 - most immediate need to Tier 3 – projects that can be planned for 20-30 years or as opportunity allows. COO Brewer added that the City is hopeful the Marina Redevelopment will help capture revenue for Tier projects. Staff will be seeking feedback from this Committee regarding prioritizing projects among the Tier lists. Additional details will be provided to the Committee next month.

The meeting was adjourned at 3:49 pm.

Minutes submitted by: Jodi Grager, Public Works Admin Asst