

Minutes Des Moines City Council Municipal Facilities Committee – 04/22/2021

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

Beth Anne Wroe, Finance Director

Scott Wilkins, Harbormaster

Katy Bevegni, Assistant Harbormaster

Scott Romano, CIP Project Manager

Bonnie Wilkins, City Clerk

Guests: Councilmembers Traci Buxton, JC Harris, and Anthony Martinelli;

Members of the Public: Bill Linscott

Meeting called to order: 3:02 pm on April 22, 2021 via Zoom

Agenda

1. Approval of 03.25.2021 Minutes
2. Capital Improvement Program Update
3. Marina Master Plan – Phase 2 Report
4. Passenger Ferry Service Update

Meeting:

1. The 03.25.2021 Municipal Facilities Minutes were approved as submitted.
2. Public Works Director Brandon Carver reviewed the 2021 MCI CIP Project List (see Attachment #2). Councilmembers directed questions to staff.
 - What are the plans for the Midway Park Expansion, since no new buildings are permitted?
The City has asked the consultant to create a couple of landscape options for community input. We will be working on community outreach with the renditions, possibly having the presentation at Midway Park for review.
 - What is the timeline for the Midway Park Expansion to be completed?
Some of the space will be available as early as this summer, but the complete space including the landscape design will likely be next summer.
 - What will the play equipment at Cecil Powell Park look like?
We are using Westwood Park play equipment as a model.
 - Will the new flooring at the Senior Activity Center solve the moisture situation?
The new flooring is not a wood product, there will be a vapor barrier in place to prevent moisture from creating problems.

3. Harbormaster Scott Wilkins and Assistant Harbormaster Katy Bevegni presented a PowerPoint which can be found online at <http://www.desmoinesmarina.com/marina-master-plan-updates.html> . Councilmembers directed questions to staff.
- Would it be possible to provide all of the submitted questions and answers to the committee?
Yes, Marina staff will compile these and email the list to the members.
 - Is there a deadline for questions and feedback on the Marina Master Plan Update?
There isn't a deadline, more questions are better for the process.
 - Do you have dock replacement cost estimates yet?
That information is not available yet, we have not secured an Engineer at this time.
 - How do we maximize our Marina revenue?
Part of the Master Plan is developing a priority list and planning how to phase the construction, so that there are multi-streams of revenue not just tenant based revenue.
4. City Manager Michael Matthias provided passenger ferry information. Diedrich RPM completed a City study in 2019 that indicated interest has increased in this type of transportation option as part of a multi-modal system, with access to SeaTac Airport a critical issue. Des Moines would play an integral role in a regional southern route of landing spots. This may be an ideal project to consider public/private partnerships. Staff will bring potential opportunities back to Committee once there are more details.

The meeting was adjourned at 3:48 p.m.

Minutes submitted by: Jodi Grager, Public Works Admin Asst