

Draft Minutes Des Moines City Council Municipal Facilities Committee – 6/25/2020

Meeting called to order: 3:45 pm on June 25, 2020 via Zoom

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

Scott Wilkins, Harbormaster

Tim George, City Attorney

Matt Hutchins, Assistant City Attorney

Nicole Nordholm, Assistant Parks Director

Jodi Grager, Public Works Administrative Assistant

Guests

Councilmembers Traci Buxton and J.C. Harris

The meeting was called to order at 3:45 p.m.

Agenda

1. Election of Chair
2. Election of Co-Chair
3. Approval of Work Plan

Meeting:

Election of Chair and Co-Chair

Councilmember Matt Mahoney nominated current Chair Jeremy Nutting to remain as Chair of the Municipal Facilities Committee and Luisa Bangs was nominated to remain as Co-Chair. The nominations were accepted.

The discussion of the Work Plan (Attachment #1) included an introduction by COO Dan Brewer, he explained that the drafted plan was pre Covid-19. The items from the first three months on the list will need to be rescheduled. COO Brewer suggested that the Playground Projects Update is ready to go to Full Council, so it can be removed from this committee's schedule. He also recommended that the Beach Park Buildings Discussion be moved to the 2021 Work Plan. Additionally, updates on the CIP Projects that are on the agendas for the next few months would be a focus on reduction compared to previous year's growth projects. It was suggested that the City Facility Rental Trends and Event Usage item be removed from the Work Plan until there is information available. One item that should be added in July is the Midway Park Expansion update. Councilmember Bangs wished to add a beginning discussion of the potential for some sort of Midway Community Facility to the Midway Park Update. She suggested the Committee tour the Park for a visual of current conditions. It was agreed to add this discussion to the July agenda. Councilmember Nutting questioned whether the Marina Redevelopment project is far

enough along to be added to Full Council agenda. City Manager Matthias recommended keeping it in committee for now, but move it out to the October meeting. The Work Plan was approved as amended.

The meeting was adjourned at 4:04 pm. Minutes submitted by: Jodi Grager, Public Works Admin Asst

The next meeting is scheduled for July 16th, 2020.

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