

Minutes Des Moines City Council Municipal Facilities Committee – 6/28/2018

Meeting called to order: 5:00 pm on June 28, 2018 in North Conference Room @ 21630 11th Ave S. Des Moines, WA 98198

Council Members

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

City Staff

Dan Brewer, Chief Operations Officer
Patrice Thorell, PRSS Director
Susan Cezar, Chief Strategic Officer
Andrew Merges, Transportation Engineer
Scott Wilkins, Acting Harbor Master
Beth Anne Wroe, Finance Director
Eric Mandelas, Staff Accountant
Scott Romano, CIP Manager
Matt Hutchins, Asst. City Attorney
Janet Best, Administrative Assistant

Guests

Bill Linscott

Council member Bangs moved to approve the minutes of the 4/26/2018 meeting and the motion was seconded by Council member Buxton. The minutes were unanimously approved.

Agenda

1. 2019 Budget Review (MCI, Marina and Fund 506)
2. North Marina Parking Lot Bulkhead and Restroom Replacement - Project Update Seeking Committee Concurrence for Architectural and Urban Design Elements
3. 2018 CIP Project Update

Meeting:

2019 Budget Review (MCI, Marina and Fund 506)

Staff shared with the committee MCI and CIP items for 2019 through 2024. Some projects are funded however others will be pushed out further to obtainable dates. The projects for 2019 included: Design for Redondo paid parking, replace the last of the Redondo floats, design for replacement of decking on Redondo fishing pier, dock electrical replacements, fuel and electrical replacements, complete electronic building access systems to remaining city buildings, replace HVAC at the police station, repair siding, paint and make other improvements at the Founders Lodge, install play equipment at Steven J Underwood Park (possibly in 2018), replace play equipment at Kiddie Park and make trail improvements in City Park, replace play equipment and the picnic shelter at Wooton Park, replace play equipment at Westwood Park, and improvements at Mary Gay Park. It was also mentioned that there are challenges faced at Van Gasken Park but some creative ideas are being discussed and staff plans to keep the process moving forward.

North Marina Parking Lot Bulkhead and Restroom Replacement - Project Update Seeking Committee Concurrence for Architectural and Urban Design Elements

Transportation Engineer Andrew Merges shared the results of the online survey regarding the 5 restroom architecture designs and the 3 urban design concepts for the north marina bulkhead restroom replacement. Choice A with a two tiered roof was the favorite option of the restroom designs and the lighthouse concept with the addition of more family interactive activities included was the choice for the urban design piece. The next steps are for staff to provide more specifics regarding the siding but move forward with concept A for a footprint so that permitting can get started.

2018 CIP Project Update

There was not enough time to review and update the committee on the 2018 MCI CIP Projects however attached was the report from CIP Manager, Scott Romano.

The meeting was adjourned at 5:51pm. Minutes submitted by: Janet Best, Administrative Assistant