



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES FEBRUARY 7, 2023

This meeting was conducted in person and remotely using teleconferencing technology provided by Zoom

CALL TO ORDER

Councilmember Holloway called the meeting to order at 5:00 pm.

Committee Members: Councilmembers Jo Johnson (remote) and Ethan Benson were present. Also, present were Mayor Katherine Ross and Councilmember Cara Christensen (remote).

City Staff:

Mike Sauerwein, City Administrator; Bob Sterbank, City Attorney; Mike Chambless, Parks & Public Works Director; Patrick Fry, Project Engineer; Deana Dean, City Clerk; Andy Latham, IT Systems Support; Drew Bouta, Budget Manager.

Also in attendance: Scott Vermeulen (remote).

PUBLIC COMMENTS - There were no public comments.

MINUTES

1. The minutes from the August 2, 2022, and January 18, 2023, Parks & Public Works Committee meetings were approved as presented.

AGENDA BILLS

2. **AB23-020: Task Order 50 with NHC – Stormwater Management Action Plan.** Project Engineer Patrick Fry reviewed this item and answered committee questions. This matter is approved to the February 13, 2023, consent agenda.

DISCUSSION

3. Splash Pad Design discussion. Parks & Public Works Director Mike Chambless introduced the design for the splash pad, review of equipment priorities and features. Next steps are plan drawings and permit review through the county. Committee member Holloway inquired about injury statistics based on the proposed features and securing all supplies. Committee member Benson inquired about location and number of tennis/pickleball courts. Brief discussion on soccer, tennis, and pickleball courts, expanding the walkway, and fencing along skate park.
4. Riverview Playground update. Mike Chambless provided an update on the Riverview playground which has started with tree work. The playground will be closing next week for demolition and replacement, which is weather dependent. The plan is to complete the project as quickly as possible. The department was contacted by a citizen expressing their gratitude for this project. Committee member Johnson inquired about ADA features.

5. Fire Station Boiler Project update. Patrick Fry provided an update on the fire station boiler project. The project is out to bid with bids closing on 2/28 and it is expected to be completed in five months. Expected cost is approximately \$265,000.
6. Community Center Expansion update. Mike Chambless provided an update on the Community Center expansion. A meeting was held with city staff, Parametrix, and Washington State Department of Enterprise Services project review committee regarding the alternate build option of design build for the Community Center expansion. It was a unanimous approval to allow the city to proceed. Ads have been developed and it is out to bid to select the design builder. Finalists should be identified towards the end of March, to Council at end of May for approval of contractor, and construction expected to finish in August of 2025.

ADJOURNMENT

The meeting was adjourned at 5:39 pm.

Minutes taken by Deana Dean, City Clerk

Recorded meeting audio is available on the City website after the meeting.

Minutes approved at the February 22, 2023, Parks & Public Works Committee Meeting.