REDMOND CITY COUNCIL PARKS AND HUMAN SERVICES (PKHS) COMMITTEE/ SPECIAL MEETING SUMMARY

Council Conference Room 15670 NE 85th Street, Redmond, Washington

Tuesday, January 7, 2013

Council:

David Carson (4:35pm)
Tom Flynn, Chair
John Stilin
Hank Margeson (attending Councilmember)
Pat Vache (attending Councilmember)

Staff:

Craig Larsen, Parks Director
Katie Anderson, Deputy Parks Director
Carolyn Hope, Parks Planning and Cultural Arts
Manager
Mark Hickok, Recreation Division Manager
Alaric Bien, Senior Planner, Planning
B. Sanders, Senior Planner, Parks
Elizabeth M. Smoot, CMC, Deputy City Clerk

Convened: 4:30 p.m. Adjourned: 5:30 p.m.

Committee Chair Tom Flynn, opened the meeting, announced the Council members in attendance, and overviewed the agenda.

Eastside Human Services Forum Overview

Mr. Alaric Bien, Senior Planner, provided an overview of the Eastside Humans Services Forum, including the mission; formation (in 2001 for countywide coordination of human services on the eastside); executive board formation (2002) with four main areas of work: 1) advocacy of regional needs for regional funding, and participation in decision making; 2) coordination of monthly messaging for the eastside (email); 3) create and strengthen partnerships, through networking and community events; and 4) legislative advocacy of eastside human services' needs.

General discussion ensued regarding the 2013 legislative agenda and the Forum's collaboration with Sound cities Association (SCA).

Recreation Contract for Tennis Lessons, Professional Services

Mark Hickok, Recreation Division Manager, updated the committee on the renewal of a Recreation Contract with Marceil Whitney for Tennis Lesson Professional Services, for the Teenie Tennis Program in Woodinville, Washington, in an amount not to exceed \$100,000 for one year. The City has worked with Ms. Whitney for over 20 years; and 140- percent of costs are recovered for this program. The item will be on the special meeting agenda for full Council approval on Tuesday, January 8, 2013.

General discussion ensued regarding revenues, location of program, and opportunities for other tennis programs providers.

Approval of King County Youth Sports Facilities Grant Contracts

Ms. Carolyn Hope, Parks Planning and Cultural Arts Manager, provided an update on the King County Youth Sports Facilities Grant Contracts, to provide matching funds for the Hartman Park Big Baseball Field Batting Cage Renovation. A review of current conditions of the batting cages was provided, along with the proposed additions/upgrades. This item will be before the full Council for approval at the regular meeting on January 15, 2013.

General discussion ensued regarding utilizing a contractor for the project, as opposed to City staff; sponsorships; and ideal replacement design.

Approval of Amendment No. 5 to Legal Services Contract with Stoel Rives

Ms. Hope provided an update regarding Amendment No. 5 to Legal Services Contract with Stoel Rives; this update will add \$25,000 and an extension to the current contract for legal services related to an adverse possession case.

<u>Approval of Supplemental Consultant Agreement No. 4 with Barker Landscape Re: Design Services for Perrigo Park</u>

Ms. B. Sanders, Senior Planner, provided an update on Supplemental Consultant Agreement No. 4 with Barker Landscape re: Design Services for Perrigo Park; to add funding to the existing contract. The project has been on hold due to King County projects in the area, resulting in redesign and permitting.

General discussion ensued regarding funds (budgeted), phasing of project, and vehicle prowls at the park – consideration of safety cameras.

Farrell McWhirter Master Plan

Ms. Sanders updated the Committee on the Farrell McWhirter Master Plan; provided photos and a review of the park layout (map) and programs; and stated that City staff will be working on a plan update.

General discussion ensued regarding associated projects in PARCC Plan, and possible additions/updates to the master plan.

Heron Rookery Update

Ms. Hope provided an update on the Heron Rookery; an Earth Corp grant provided for three weeks of work to clear the central area of the land; and future plans include forest stewards to be assigned to the area for maintenance, and the addition of some design elements.

General discussion ensued regarding the history of the site as a Heron Rookery (no longer); and development of the site.

Redmond Central Connector

Ms. Hope provided a brief update on the Redmond Central Connector; the Request for Proposals (RFP) regarding Phase II will be sent out in the next week, with approval of a contract for the building of a paved trail proposed for March 2013.

Committee Work Plan Revisited for 2013

Chairman Flynn opened discussion regarding updates to the Committee Work Plan for 2013. Mr. Craig Larsen, Parks Director, provided an update regarding an Aquatics Community Center (tasks completed from 2008-present); 2013 plans to be included in work plan update. Chairman Flynn and staff will revise the plan and will bring it back for the Committee's review prior to approval by the full Council.