

## **Minutes Des Moines City Council Municipal Facilities Committee – 2/25/2016**

Meeting called to order: 6:00 pm on February 25, 2016 in North Conference Room @ 21630 11<sup>th</sup> Ave S. Des Moines, WA 98198

### **Council Members**

Melissa Musser – Chair  
Jeremy Nutting – Council Member

### **Guests**

Bill Linscott  
Paul Gosperson  
Carol DeVries  
Ken Rogers

### **City Staff**

Patrice Thorell, Parks, Recreation and Senior Services Director  
Dan Brewer, Planning, Building and Public Works Director  
Joe Dusenbury, Harbormaster  
Tony Piasecki, City Manager  
Scott Wilkins, Asst. Harbormaster  
Janet Best, Administrative Assistant

Minutes of the 1/28/2016 meeting were unanimously approved.

### **AGENDA:**

1. North Marina/Beach Park Project Development – Joe Dusenbury
2. Food Truck Pod – Patrice Thorell/Shannon Kirchberg
3. Container Village Concept - Ken Rogers

### **MEETING:**

1. Harbormaster Joe Dusenbury provided a packet outlining funding and major repairs and renovations that are needed at the Marina. In detail Joe explained 5 projects to include: Improvements to the Bulkheads, Breakwater & Floats; Extension of the Promenade and New Restrooms; Use of Wave “Vanes”; Renovations to the Public Fishing Pier and New North Bulkhead with Beach Access.
2. PRSS Director Thorell introduced the Food Truck Pod Web site developed for the project that includes the Pod’s organizational details such as its policies, fees, contracts, location, and calendar and contact information. Shannon Kirchberg the Events and Facilities Coordinator suggested continuing on the success of the Farmers Market and add Food Trucks on the marina floor 7 days a week except when the Farmers Market is running. PRSS Staff would handle the scheduling, contracts and payments with the truck owners and Marina staff would monitor Food Truck attendance. PBPW Director Brewer suggested that while construction of the business park is underway near 216<sup>th</sup>, we place 2 food trucks at the Activity Center to provide services to the great number of workers. The City would receive a flat fee from each truck provided. The committee agreed to proceed with the plan to launch the Pod in May 2016.
3. The Container Village concept was discussed for the south east end of the Marina. Heavy duty and attractive containers would not block the view of residents yet provide food services (coffee, ice cream, wine bar all mentioned) that given its location not conflict with other businesses. Noting the Kent Station’s appeal because of the fire place, music and art, the committee liked the concept for visitors and residents in the unutilized space. With power, sewer and other utilities readily available, the next step is for staff to refine the concept and report back.

The meeting was adjourned at 6:49pm. Minutes submitted by: Janet Best, Administrative Assistant.