

MINUTES
Municipal Facilities Committee Meeting
Thursday, January 23, 2013
6:00 pm – 6:50 pm
City Hall North Conference Room

The meeting was called to order by Chairperson Musser at 6:05 PM. In attendance were:
Chair Melissa Musser
Council Member Carmen Scott
Council Member Dan Caldwell
City Manager Tony Piasecki
Parks, Recreation and Senior Services Director Patrice Thorell
Harbormaster Joe Dusenbury
Public Works Director Dan Brewer
Community Development Director Denise Lathrop

Minutes of the November 29, 2012, meeting were approved.

Discussion – Draft Work Program

Parks, Recreation and Senior Services Director Patrice Thorell provided the Committee with the Draft 2013 Committee Work Program for Committee review. Some of the Work Program items scheduled for January and February have already been completed and can be taken off the list.

Update – Dining Hall Roofing Needs

Parks, Recreation and Senior Services Director Patrice Thorell informed the Committee that due to the condition of the Beach Park Dining Hall roof, staff planned to move ahead with the re-roofing as soon as is feasible with programmed capital funds. The Committee agreed that protecting the building is a priority.

Update – Marina Development Plan

Harbormaster Joe Dusenbury and the Committee reviewed the Marina Development Plan's Public Open House on Dec. 6, 2012 and the discussion about the plan that occurred at the Council meeting later that evening. Staff and Committee also reviewed the discussion about the Development Plan that took place at the Council's planning retreat on January 5, 2013. The Committee's direction was to work with Major Kaplan to schedule a discussion of the Plan before the full Council as soon as possible.

Update – Marina and Beach Park Site Management Plan

Harbormaster Dusenbury reviewed the concepts for traffic and parking on the Marina floor and in the Beach Park that were presented to the Committee on Nov. 29, 2012. He then presented a revised concept for the North Parking lot that addressed some of the concerns expressed by the Committee at the November meeting. The Harbormaster also showed the Committee some revised concepts for the South Parking lot that would allow Anthony's to control access to their lot if they wanted to. The Harbormaster told the Committee that for the next month or so the

staff would concentrate on the parking survey and developing revenue estimates for paid parking to better inform the discussion on that option.

Meeting was adjourned at 6:50 PM

Respectfully submitted,

Patrice Thorell, Joe Dusenbury