

Des Moines City Council Municipal Facilities Committee Minutes – 05/23/2013

Meeting called to order: 5:58 PM on MAY 23, 2013, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Melissa Musser - Chair
Carmen Scott
Jeremy Nutting

Other City Staff

Tony Piasecki – City Manager
Patrice Thorell – Parks, Rec & Sr Serv Director
Joe Dusenbury – Harbormaster
Dan Brewer – Planning, Building & PW Director
Grant Fredricks – Special Projects Consultant
Tim George, Assistant City Attorney
Peggy Volin – Admin Asst II

AGENDA:

1. Approve minutes of 5/23/2013 meeting
2. Beach Park Capital Projects based on Funding Outcomes
3. Marina District Sculpture Project Installation & Dedication
4. City Hall/Courthouse Planning
5. Marina Development RFQ
6. Naming Rights Policy Discussion

MEETING:

1. Amended Minutes from April, 2013, were unanimously approved.
2. Beach Park Capital Projects based on funding outcomes: Patrice Thorell stated there was no news on this item to report on at this time.
3. Marina District Sculpture Project Installation & Dedication: Patrice Thorell provided pictures and statistics for all artwork installed at various locations throughout the Marina and invited Committee members and staff to attend the opening of the outdoor sculpture gallery to be held on June 1, 2013 at 1:00 pm on the promenade at the Marina.
4. City Hall/Courthouse Planning Update: Consultant Grant Fredricks, updated the Committee on different space planning options for the City to consider if another city decided to contract with Des Moines for municipal court services and some different ideas for a new City Hall/Courthouse Facility. This was informational only and no action was required of Committee members.
5. Marina Development RFQ: Joe Dusenbury reported that 10 developers came to the informational meeting held on May 8 and did a walkthrough of the Marina. The RFQ closes on May 31, 2013 and all applications received will be turned over to the review committee for review.
6. Naming Rights Policy Discussion: Tim George provided examples from the City of Spokane, Spokane County and King County regarding policies on naming public facilities and parks. He

stated a good policy will contain a purpose statement, a clear and concise policy statement detailing criteria, and a procedure for sponsors, approvals and administration.

Committee directed staff to create a draft policy and bring it back to the Committee at a later date.

Adjourned 6:40 PM

Minutes submitted by:

Peggy Volin

Administrative Assistant II