

Des Moines City Council Municipal Facilities Committee Minutes – 07/25/2013

Meeting called to order: 5:34 PM on July 25, 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
Marion Yoshino, Economic Dev Manager
Tim George, Asst City Attorney
Peggy Volin – Admin Assistant II

AGENDA:

1. Approve minutes of 6/27/2013 meeting
2. Marina RFQ Update
3. Beach Park Dining Hall Update
4. J Dock Fire Update
5. Sponsorship & Naming Rights

MEETING:

1. Approve Minutes from June 2013, were unanimously approved.
2. Marina RFQ Update: Joe Dusenbury stated the date of August 1, 2013 has been set for the RFQ presentations by ARCADD Inc & Good Fit development.
3. Beach Park Dining Hall Update: Patrice Thorell went over the information provided in the agenda packet. She explained how the Washington Heritage Capital Grant Funds for the Dining Hall rehab project will require a City \$2 to State \$1 match for the funds. The Grant allows for the City to use up to six years of previous project expenditures as a match. She identified the previous projects and totaled the matching funds as \$1,933,397.
4. J Dock Fire Update: Joe Dusenbury provided pictures and updated the Committee on the status of the repairs to J Dock. He stated Phase I is to get the dock back up and into service while Phase II will center on the design and building of a replacement.
5. Sponsorship and Naming Rights: Tim George provided a draft of the Parks and Recreation Sponsorship Program which outlined the purpose, definitions and the policy. Committee will let staff know when to take this to Council.

Adjourned 6:25 PM

Minutes submitted by:
Peggy Volin, Admin Assistant II