

Minutes Des Moines City Council Municipal Facilities Committee – 1/22/2015

Meeting called to order: 6:00pm on January 22, 2015 in North Conference Room @ 21630 11th Ave S. Des Moines, WA 98918

Council Members

Melissa Musser – Chair (absent)
Matt Pina – Mayor Pro Tem
Jeremy Nutting – Council Member

City Staff

Tony Piasecki, City Manager
Joe Dusenbury, Harbormaster
Patrice Thorell, Parks & Rec. Director
Scott Romano, CIP Manager
Janet Best, Admin Asst.

Minutes of the 10/23/2014 meeting were unanimously approved.

AGENDA:

1. Waterland Adventure Center
2. Beach Park Dining Hall Project Update
3. J Dock Rebuild Update
4. Parks, Recreation and Senior Services Master Plan Update

MEETING:

1. The new Waterland Adventure Center Committee met in December. This new committee is comprised of both staff, community members and marketing professionals. The goal is to develop an action plan including timeline to market water related activities planned in 2015. Several ideas were discussed and the committee agrees accomplishment of them will set the stage for marketing the Des Moines Marina “Waterland” activities as a fun and family friendly destination.
2. Scott Romano provided a written report on the progress at the Dining Hall in 3 categories:
 1. Original Scope of Work Items and Completion Percentage. Five items were fully completed, four items were 50% complete and three items hadn’t started yet.
 2. Additional Scope of Work Items to be Performed and Completion Percentage. Each of these were bid alternates and have not been completed.
 3. Potential Scope of Work Items that could be added by Using Project Contingency. These items included adding a kitchen hood system, adding kitchen equipment and adding a mini HVAC (heat only) system.

It was stated that the contractor is making great progress and is currently on schedule and within project budget.

3. Joe Dusenbury provided an update on rebuilding J Dock which included photos of the construction. The dock should arrive by water in mid February. They have needed to shuffle some boats to open locations but Joe believes they have enough room to accommodate everyone. Once complete, 6 more 32’ slips will be provided.
4. Patrice Thorell stated that the Master Plan Committee has had 2 meeting thus far. In their second meeting the committee performed brainstorming activities on Des Moines present and future needs. They discussed outreach, survey options, and established Planning Work Groups. The committee will continue to meet monthly with the goal of providing a Master Plan to the City in October of this year. There are 27 citizens invited to participate on the Master Plan Committee and as needed, 21 staff and technical support people.

The meeting was adjourned at 6:50 pm.

Minutes submitted by: Janet Best, Admin Assistant