



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES AUGUST 8, 2023

This meeting was conducted in person and remotely using teleconferencing technology provided by Zoom

CALL TO ORDER

Chair Ethan Benson called the meeting to order at 4:30 pm.

Committee Members: Councilmember Bryan Holloway was present. It was moved to excuse CM Johnson

City Staff:

Mike Chambless, Interim City Administrator; Jeff Hamlin, Interim Parks & Public Works Director; Deana Dean, City Clerk; Danna McCall, Communications Coordinator; Patrick Fry, Project Engineer; Jimmie Betts, IT Support; Drew Bouta, Budget Manager; Janna Walker, Budget Analyst; and Dylan Gamble, CIP Project Manager.

Interim City Administrator Mike Chambless recognized Jimmie Betts, IT Support, for his work at the wastewater treatment plant as well as resolving the city network server issues.

PRESENTATION – None.

PUBLIC COMMENTS – There was no public comment.

AGENDA APPROVAL – The agenda was approved with the addition of parkway discussion.

Councilmember Johnson appeared at 4:34 pm.

MINUTES

1. The minutes from the July 18, 2023, meeting were approved as presented.

AGENDA BILLS

2. **AB23-098:** Resolution Approving the Design-Build Contract with Absher Construction Inc., for the Community Center Expansion. Interim City Administrator Mike Chambless spoke to this item. Blaine Wolfe from Absher Construction and Rustin Hall of ALSC Architects were present remotely. Sara Biancofiori, Associate Vice President of Operations for YMCA of Greater Seattle, also spoke to this item. Discussion followed with Mike answering committee questions. This matter is approved to move forward at the August 14, 2023, City Council Meeting non-consent agenda.

Mayor Ross appeared at 4:50 pm.

3. **AB23-099:** License Agreement with The Line Experience, Inc. Nicole Wiebe, Community Liaison, spoke to this item. Discussion followed. This matter is approved to move forward at the August 14, 2023, City Council Meeting non-consent agenda.
4. **AB23-100:** Resolution Approving the Selection of CDK for the Storm Pond Fencing Repair. Patrick Fry, Project Engineer, spoke to this item. Discussion followed. This matter is approved to move forward at the August 14, 2023, City Council Meeting consent agenda.
5. **AB23-101:** Purchase of a Community Park Splash Pad Equipment and Installation from Aquatix by Landscape Structures, Inc. Mike Chambless and Patrick Fry spoke to this item. This matter is approved to move forward at the August 14, 2023, City Council Meeting consent agenda.

DISCUSSION

6. Concussion Information: Interim City Administrator Mike Chambless spoke to the issue of concussion protocols at our facilities. Chambless noted protocols are required for organized sports, not for the facilities. A draft form has been created, and once approved, will be added to our rental packet. Brief discussion followed regarding enforcement and compliance.
7. Add On: Parkway Discussion. CM Holloway inquired to the parkway paving project and traffic management. Discussion followed.

ADJOURNMENT - The meeting was adjourned at 5:55 pm.

Minutes taken by Deana Dean, City Clerk.

Recorded meeting audio is available on the City website after the meeting.

Minutes approved at the _____ Parks & Public Works Committee Meeting.