

PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES NOVEMBER 7, 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 5:00 pm.

Committee Members: Councilmembers Ethan Benson and Bryan Holloway.

CM Holloway moved to excuse CM Johnson which passed unanimously.

Mayor Katherine Ross was also present.

City Staff:

Mike Chambless, City Administrator; Deana Dean, City Clerk; Jeff Hamlin, Interim Parks & Public Works Director; Patrick Fry, Project Engineer; Dylan Gamble Capital Projects Manager; Danna McCall, Communications Coordinator; Andrew Vining, Project Engineer (remote); and Andy Latham, IT Support. Janna Walker, Budget Manager appeared at 5:16 pm.

AGENDA APPROVAL – The agenda was approved as amended.

PUBLIC COMMENTS

• Sienna Nelson from North Bend and Elise Erickson from Snoqualmie, both from the Mt. Si High School Girls Swim Team spoke regarding the Community Center Expansion and proposed pool.

CM Johnson appeared at 5:02 pm.

MINUTES

1. The minutes from the October 17, 2023, meeting were approved as presented.

AGENDA BILLS

DISCUSSION

2. Snoqualmie Parkway Discussion. Interim Parks & Public Works Director Jeff Hamlin spoke to this item noting it has a few closeout items and should be wrapped up by the end of the year. He then spoke to the Parkway Route Jurisdiction Transfer which has been deferred by the Washington State Transportation Commission. Discussion followed on the process and options.

- 3. CIP Project Completion Updates. CIP Project Manager Dylan Gamble reviewed, by PowerPoint presentation, projects that are completed as of now or expected to be complete by the end of the year. Topics covered include CIP projects and program overview and facilities maintenance program.
- 4. Community Center Expansion Update. Jeff Hamlin provided an update on this project.

ADJOURNMENT - The meeting was adjourned at 5:49 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.

Parks & Public Works Committee & Committee of the Whole Hybrid Meeting November 7, 2023