

MINUTES

COMMUNITY SERVICES COMMITTEE (CSC) CITY OF ENUMCLAW - MICROSOFT TEAMS TUESDAY JANUARY 17, 2023

***** 5:00 p.m. *****

- I. CALL TO ORDER: Thomas called the meeting to order at 5pm.

- II. APPROVAL OF MINUTES FROM AUGUST: Motion by Gruner, second by Kooopman-Frazier, motion passed.

- III. COUNCIL ACTION ITEMS
 - a. Cemetery Lot Increase (10%): Hibbs presented Weeks Funeral Home's proposed lot increase. Gruner inquired on the budgetary reasoning behind increase other than inflation. Koopman-Frazier requested 2022 P&L, lease agreements, and any other documentation. Hibbs will gather proposal from Weeks and other requested documentation before approval/denial of lot price increase.

- IV. DISCUSSION ITEMS
 - a. Community Center: Hibbs informed committee that a contract amendment is required for Cornerstone and needs input on what council needs to get the materials to the bond ready stage. Gruner suggested demonstrating in the visuals how the outdoor space will be utilized, definitely don't get into design, basically give a visual of the outdoor potential.
 - b. Pickleball: Koopman-Frazier informed committee that the Mayor has drafted a letter informing the 501c3 of the city's official stance on the complex. Gruner stated there is no path forward at this time, to wait until the letter from the Mayor is received.
 - c. Skate Park revised concept-
 - d. Cole street tent- Hibbs informed committee that the city administrator was negotiating a lease for the 2023 event season and hope to have reached an agreement in the next month.
 - e. Fence at golf course (city asset)-
 - f. Chainsaw carving event-
 - g. Public art proposal-
 - h. Aquatic expansion exterior design-

- V. ADJOURNMENT: