

MINUTES

COMMUNITY SERVICES COMMITTEE (CSC)

CITY OF ENUMCLAW - MICROSOFT TEAMS

TUESDAY February 21, 2023

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

- I. CALL TO ORDER: Thomas called the meeting to order at 5pm.
- II. APPROVAL OF MINUTES FROM January: Motion by Sauvageau, second by Gruner, motion passed.
- III. COUNCIL ACTION ITEMS
 - a. Community Center Contract Amendment (to include bond preparation)- Gruner suggested to bring the proposal to full council after the discussion of the bond consultant and we get a clear direction of what is needed from Cornerstone. Sauvageau agreed. Item tabled until March meeting.
 - b. Pete's Pool Ball field renovation- majority of committee in support however, there are concerns. Gruner would like to confirm this request is not in competition with other requests the city has made. Sauvageau would like the use agreement to be converted into a lease agreement. Committee agrees to present this under new business at council on February 27.
 - c. Traffic Impact Analysis Aquatic Center Expansion- Hibbs presented the necessity of a TIA for the aquatic center expansion. Committee approves- item will be included on the consent agenda for council on February 27.
- IV. DISCUSSION ITEMS
 - a. Cole street tent- Hibbs informed committee that no agreement has been reached at this time. Hoping to hear by March.
 - b. Stevenson Marker at Cemetery- Hibbs reported that the DAR has requested to come to council to ask for funding assistance with the repair of the marker. However, at the recent Cemetery Board meeting there was a discussion regarding the bid of the project and the bid did not include the wall/foot work that was also needed as part of the repair. Hibbs will work with Weeks to get updated bid to reschedule the DAR proposal.
 - c. Skate Park- Hibbs gave update- pre application meeting is tomorrow and the project is moving forward.
 - d. Aquatic expansion- Hibbs updated on recent meeting with architect. Cost estimate did not include some demo work (it will be added) and we are adding a water fountain with bottle filler in the lobby.
 - e. Hibbs informed committee the legislative budget request for the community center has been submitted, the request was for 25% of the project cost.
 - f. Hibbs informed committee of Parks survey that will be distributed after Park Board review.

Next Scheduled Meeting: Monday, March 20, 2023, 5pm

Discussed options for a raffle for survey takers to enter upon completion of the survey.

V. ADJOURNMENT: 5:46 PM

** Next Regular Scheduled Planning Commission Meeting: February 22, 2001