

MINUTES

COMMUNITY SERVICES COMMITTEE (CSC)

CITY OF ENUMCLAW - MICROSOFT TEAMS

Monday March 20, 2023

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

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

- II. APPROVAL OF MINUTES FROM February: Motion by Sauvageau, second by Gruner, motion passed.

- III. COUNCIL ACTION ITEMS
 - a. Stevenson Marker repair- Gruner stated no problem with supporting the repair but prefer it to be paid from the endowment if possible. Committee agreed.
 - b. Art Maintenance Budget amendment- Hibbs presented that there was an error on the request from year prior, and will move forward with the correct amount in the q1 budget amendment. No problems or concerns from the committee.
 - c. Sewer pump emergency replacement- Sauvageau motions to approve emergency replacement, seconded by Gruner, motion passed.
 - d. Cemetery Plot Increase- Sauvageau inquired when the last price raise was because it was unclear in the excel sheet provided, Hibbs will get more exact timelines. Gruner wants to compare P&L year over year to identify if a price increase is necessary, will discuss next meeting.

- IV. DISCUSSION ITEMS
 - a. Cole street gates/closure- Sauvageau stated most business owners prefer year round with the exception of the DOL. The consensus from business owners is the "community feel" Coopman is in support of moving forward with the gates and year round weekend closure.
 - b. Story walk- MOU in place
 - c. Cole street event tent- discussed possible relocation to Goodwill park parking lot.
 - d. Skate Park- no progress, LDA submitted and in review
 - e. King county aquatic facilities grant for roff-0 submitted by Hibbs
 - f. Special event fees/permit and Cole street closure- discussed who is responsible for the Cole street closure and committee determined this is a community closure and in line with what other cities are doing currently.
 - g. Disc Golf Tournament- occurring in June and association is requesting benches/picnic tables for spectators. Hibbs will inquire with parks.
 - h. Liz Loomis Bond Work- What committee is taking responsibility for the bond preparations? Sauvageau states it makes the most sense for community services to be handling the preparations. Gruner requests a follow up with City administrator and then with the mayor

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

regarding the citizen's advocacy committee.

V. EXECUTIVE SESSION

- a. The council committee will convene to executive session pursuant to RCW 42.30.110(1)(a)(i) to discuss matters concerning potential litigation. The approximate time for the executive session is 15 minutes.

VI. ADJOURNMENT: 6:05 PM