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CSC Committee Members:

Thomas Sauvageau, Chair  
Corrie Koopman  
Christ Gruner

Support Staff:  
Parks Director – Michelle Larson

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## AGENDA

### **COMMUNITY SERVICES COMMITTEE (CSC)**

CITY OF ENUMCLAW – CITY HALL

**TUESDAY**, January 18, 2022

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

- I. CALL TO ORDER: Sauvageau called the meeting to order at 5pm.
  
- II. APPROVAL OF MINUTES FROM 11/15/2021: Motion to approve by Koopman, second by Gruner, motion passed.
  
- III. COUNCIL ACTION ITEMS
  - a. Greensmaster 3250-D Mower purchase: Motion to approve by consent agenda by Sauvageau, second by Koopman. Motion passed.
  
- IV. DISCUSSION ITEMS
  - a. Pavilion design updates: Jeff Dahlquist, Richard Flake presented some 3D designs for the pavilion based on suggestions from the November Pavilion committee meeting. The idea was to design something that provided activity for 4 seasons. The next steps are to seek funding, and continue design development, and ask Council for funding for cost estimate for pavilion. Jeff and Richard could provide Michelle with the 3D schematic to present to full Council in February.
  - b. Senior Center Facility Assessment report: Ed Hawthorne, Melissa Holt: Ed presented a PowerPoint with the results of the Senior Center conditions assessment. The next step is for Council to decide the direction they want to go as far as repair or build new. Further discussion on whether to Bond or grant funding, and do we combine it with the Pavilion. Recommendation at next Council meeting to move forward to make this a priority. Sauvageau will contact Chris S. and Maureen to add it to the agenda for 1/24.
  - c. Municipal Flag design contest: Narrow down to 3 or 4: Larson presented the top 8 finalists and CSC narrowed down to 3, to be selected at the January 24<sup>th</sup> Council meeting. The finalists selected were Marti Berrett, Kyle Miller, & Evan Moulden.
  - d. Golf Course Rates (FYI)
  
- V. ADJOURNMENT: Motion to adjourn by Sauvageau, second by Koopman. The meeting adjourned at 6:58pm.

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**Next Scheduled Meeting:** **TUESDAY**, February 22, 2022, 5pm