

## MINUTES

### **COMMUNITY SERVICES COMMITTEE (CSC)** CITY OF ENUMCLAW – STEVENSON-YERXA CONFERENCE ROOM Monday, March 18, 2019

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

- I. CALL TO ORDER: Wright called the meeting to order at 5pm.
- II. APPROVAL OF MINUTES FROM 2/18/19: Motion to approve by Binion, second by Wright, motion passed.

Adam Trepus, a community member, visited the meeting to ask about the Senior Center fees after seeing a Facebook post that they would be increased and how it would affect user groups, primarily the Cascade Foothills Chorale. Larson and Wright assured Mr. Trepus that a fee study was currently being done by the staff at the Senior Center and that no fees would be changed unless adopted by the City Council through the annual Fee Resolution. Larson also said that most senior centers do have non-profit rates, but we want to be sure we are charging market fees.

#### III. COUNCIL ACTION ITEMS

- a. Skate Park Design: Larson shared the skate park design proposal from American Ramp Company. CSC was in favor of moving forward. Once question they are interested in is how drainage works. This will be addressed at the design workshop on April 11<sup>th</sup>.

#### IV. DISCUSSION ITEMS

- a. Pool: Next steps, roof update: Looking into warranty options for the roof. Wright said after the workshop he didn't feel there is buy-in for a new facility. Jacobson reiterated a concept of forming a foundation to focus on the pool and research next steps and what other agencies have done.
- b. MacFarland Park update: Larson shared that a bid was selected and the playground install would take place in May.
- c. Bark Park update: Agility equipment will be ordered this month and installed in the spring.
- d. Arts Coordinator update: Interviews will be held March 26<sup>th</sup>.
- e. Grants update: KCYAS, CDBG, Christopher Reeve Quality of Life: LOI was accepted and full KCYAS grant application due April 11<sup>th</sup>. Kristin applied for an additional \$25,000 for

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**Next Scheduled Meeting:** April 15, 2019 5pm

ADA compliance through the Christopher and Dana Reeve Foundation. Larson will be attending a CDBG Pre-application workshop in April and applications are due June 5<sup>th</sup> for the skate park.

Wright and Jacobson gave an update of the community meeting with the KCLS director. What came out of the meeting was that the director is going to take necessary steps to continue to minimize the "bad" things that have a history of taking place at the library.

Jacobson suggested having an additional meeting in April to keep the pool momentum going. The suggestion was April 24<sup>th</sup> at 5pm. Will confirm at April 15<sup>th</sup> meeting.

- V. ADJOURNMENT: Motion to adjourn by Binion, second by Wright, motion passed. The meeting adjourned at 6:30pm.