

## **MINUTES**

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

CITY OF ENUMCLAW – CITY HALL

Monday, June 17, 2019

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

- I. CALL TO ORDER: Councilmember Wright called the meeting to order at 5:00pm.
- II. APPROVAL OF MINUTES FROM 5/20/19: Motion to approve by Councilmember Binion, second by Councilmember Jacobson, motion passed.
- III. COUNCIL ACTION ITEMS
  - a. Pool Conceptual Design: Larson presented the proposal from Schemata Workshop in the amount of \$20,000 for planning study and conceptual plan. Councilmember Binion asked what the cost might be for architectural design and construction drawings as opposed to just the conceptual plan. Munnell will check with Geoff at Schemata, however Larson indicated that there typically needs to be a concept to work from to create the drawings. Motion to approve Schamata by Binion, second by Jacobson, motion passed.
- IV. DISCUSSION ITEMS
  - a. Skate Park/CDBG update: Larson updated committee that she attended the CDBG Community Forum and presented the project to the advisory committee. Grant awards will be notified in September.
  - b. MacFarland Sport Court: Larson met with Ryan Lundeen at MacFarland Park and he provided a scope and cost estimate for removal of asphalt and replacement of new concrete sport court for pickleball and basketball in the amount of \$55,000. Larson will continue to look into options as the budgeted amount was \$25,000. However, after bidding the project, there are funds in Park Impact fees that could be utilized to cover the difference. Councilmember Binion suggested possibly looking at other sport options like volleyball (sand or grass) to provide a service we don't already have. Larson indicated that the community survey identified Pickleball as a top interest, but will look into alternative sporting area options.

c. Golf Course RFP update (added discussion item): Larson reported that 2 proposals were received for operation, but only one met the criteria set forth on the RFP. Staff will work with the operator to negotiate terms, present to CSC in July or August, and hopefully come to an agreement for full Council by September.

V. ADJOURNMENT: Motion to adjourn by Jacobson, second by Binion, the meeting was adjourned at 6:00pm.