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CSC Committee Members:  
Anthony Wright, Chair  
Tony Binion  
Kyle Jacobson

Support Staff:  
Parks Director – Michelle Larson

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## **MINUTES**

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

CITY OF ENUMCLAW – CITY HALL

Monday, August 19, 2019

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

- I. CALL TO ORDER: Councilmember Wright called the meeting to order at 5pm.
- II. APPROVAL OF MINUTES FROM 7/15/19: Motion to approve by Jacobson, second by Wright, motion passed.
- III. COUNCIL ACTION ITEMS
  - a. Intent to tax for Affordable Housing – Res. No. 1656: City Administrator Searcy presented Resolution No. 1656 declaring the intent of the City Council to adopt legislation to authorize a sales and use tax for affordable and supportive housing in accordance with Substitute House Bill 1406. The Committee agreed.
  - b. Fee Resolution: Pool Fees 7% Increase – Res. No. 1659: Parks Director Larson presented Resolution No. 1659 which includes a 7% fee increase to pool fees for 2020 based on recommendations from the Pool Citizens Advisory Committee. The Committee was in support.
  - c. Reinstate Pool Pass Sale: Parks Director Larson presented to the Committee that pool pass sale revenue in December of 2018 and June of 2019 was down comparatively to when we offered the 15% pass sale and requested bringing back the sale in December and in future years for a revenue boost. The Committee was in support.

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**Next Scheduled Meeting:** September 16, 2019 5pm

#### IV. DISCUSSION ITEMS

- a. Senior Advisory Board: Need for Community/Senior Center: Senior Advisory Board members Ed Bickford, Darlen DeGroot, Donna Raymond, and Brenda Sexton, with Senior Center Manager Jobyna Nickum expressed their interest in what the City's plans were for the future of the Senior Center and any possibility of a new facility. The current facility does not allow for any more growth and the senior population is growing. Councilmember Wright shared that there was discussion with Highpoint for a new facility, but that is where it sits at this point. The outcome of the discussion was that this is the first step in a process to get the idea rolling, and that the need is getting greater. Jobyna indicated that the City of Enumclaw has received \$885,000 in funding awarded through the King County Human and Veteran's Services Levy to provide services to the Senior Community over the next 4 years.
  
  - b. Golf Course Lease: Bill Jensen, Steve Hodgeman, and Isaac Scott of Jensen & Co., presented their proposal to CSC to operate the Golf Course beginning in 2020. The lease agreement proposal is that in lieu of compensation, major capital improvements would be made to the course over the first 3 years, and thereafter, a percentage of revenue would come to the City.
- V. ADJOURNMENT: Motion to adjourn by Councilmember Wright, second by Jacobson, motion passed.
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