

 <p><b>Redmond</b> WASHINGTON</p>	<p style="text-align: center;"><b>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PARKS AND ENVIRONMENTAL SUSTAINABILITY MEETING SUMMARY</b></p> <p style="text-align: center;">January 25, 2022, 4:30 p.m.</p>
	<p style="text-align: center;">Current and past meeting agendas and materials: <a href="https://redmond.legistar.com/Calendar.aspx">https://redmond.legistar.com/Calendar.aspx</a></p>

Presiding Officer David Carson called the meeting to order, reviewed attendance, and overviewed the agenda.

#### Committee Members Present

- ☒ Jeralee Anderson
- ☒ David Carson
- ☒ Steve Fields (*joined at 4:44 p.m.*)
- ☒ Jessica Forsythe
- ☒ Varisha Khan
- ☒ Vanessa Kritzer
- ☒ Melissa Stuart

#### 1. Environmental Sustainability Action Plan - Implementation Update

*Department: Executive*

*Action: Information Only*

Jenny Lybeck, Sustainability Program Manager, reported to the Members of the Committee:

- Partnership with the Redmond 2050 team;
- Climate risk assessment;
- Public outreach on draft assessment;
- Findings will come to the Council at a study session;
- Newsletter; and
- Environmental Sustainability Advisory Committee meeting.

Discussion ensued regarding: landmark trees and tree canopy; heat pump collaboration; and efficiency of providing monthly updates.

#### 2. Redmond Climate Action Challenge Overview

*Department: Executive*

*Action: Information Only*

Jenny Lybeck, Sustainability Program Manager, reported to the Members of the Committee:

- Community engagement platform;

- Help community members reduce their climate footprint;
- Partnership;
- Walkthrough of the community webpage;
- Outreach strategy;
- Training; and
- Coordinating with other eastside cities.

Discussion ensued regarding: bringing this to schools; partnerships; and opportunity for businesses.

### **3. Redmond Lights 2021 Recap**

*Department: Parks and Recreation*

*Action: Information Only*

Zach Houvener, Recreation Business Manager, reported to the Members of the Committee:

- Community participation;
- Evaluating processes;
- Safety protocols;
- Relocation;
- Celebration of art and light;
- Business sponsorships;
- Outcomes; and
- Community outreach.

### **4. Off-Leash Dog Park Demonstration Project and Community Garden Expansion**

*Department: Parks and Recreation*

*Action: Information Only*

Jeff Aken, Senior Planner, reported to the Members of the Committee:

- Parks and Trails Commission recommendation;
- Cost estimates;
- Staff time;
- Materials;
- Construction;
- Locations;
- Workplan impacts; and
- Timeline.

Discussion ensued regarding: using existing budget; utilizing volunteers; community garden location; Parks and Trails Commission letter; and opportunities for permanent programs.

## **5. Redmond Senior and Community Center Update**

*Department: Parks and Recreation*

*Action: Staff Report, February 1st*

Carrie Hite, Parks and Recreation Director, and Eric Dawson, Senior Engineer, reported to the Members of the Committee:

- Timeline;
- Changes to the design;
- Market conditions;
- Current cost estimate;
- Value engineering;
- Stakeholder recommendation; and
- Council action.

Discussion ensued regarding: interest rate; inflation rate; Design Review Budget changes; one-time funds; rooftop garden; additional price increases; FF&E increase; and a list of items that can be removed from the scope.

Meeting adjourned at 6:00 p.m.