

 <p>Redmond WASHINGTON</p>	<p style="text-align: center;">REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PARKS AND ENVIRONMENTAL SUSTAINABILITY MEETING SUMMARY</p> <p style="text-align: center;">July 26, 2022, 4:30 p.m.</p>
	<p style="text-align: center;">Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p>

Presiding Officer David Carson called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in City Hall Council Chambers and remotely.

Committee Members present and establishing a quorum:

- ☒ Jeralee Anderson
- ☒ David Carson
- ☒ Steve Fields
- ☒ Jessica Forsythe
- ☒ Varisha Khan
- ☐ Vanessa Kritzer
- ☒ Melissa Stuart

1. Redmond Senior & Community Center Naming Recommendation from Parks & Trails Commission

Department: Parks and Recreation

Action: New Business, August 16th

Loreen Hamilton, Parks and Recreation Director, Amanda Deml, Recreation Manager, Jeff Aken, Parks Planning Manager, reported to the Members of the Committee:

- Required by a resolution to formally name the center;
- Naming criteria;
- Parks and Trails Commission recommendation;
- Permanent naming;
- Public process and feedback;
- Three name finalists;
- Red Oak Community Center; and
- Incorporating seniors.

Discussion ensued regarding: public input after narrowing down to the three names; naming confusion; timeline; tree cutting; branding; approving process; outcome of process; and next steps.

2. Regional Update: Aquatics & Cricket

Department: Parks and Recreation

Action: Informational

Jeff Aken, Parks Planning Manager, reported to the Members of the Committee:

- Regional MOU;
- Region needs six pools;
- Costs;
- Redmond pool updates;
- PARCC plan update;
- Pool plans for Bellevue and Kirkland;
- Regional efforts for cricket in Marymoor Park;
- Youth and adult recreational cricket;
- PARCC Plan outreach;
- Multiuse fields; and
- Accommodating practices and camps.

3. Redmond Senior & Community Center Monthly Update

Department: Parks and Recreation

Action: Informational

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

- Tree retention plan;
- Rerouting of path;
- Schedule; and
- Budget challenges.

Discussion ensued regarding: scope reduction options.

4. Construction and Demolition Debris Program Development Update

Department: Public Works

Action: Informational

Aaron Moldver, Environmental Programs Supervisor, and Micah Bonkowski, Solid Waste Program Administrator, reported to the Members of the Committee:

- Sustainability action plan goal;
- Certified recyclers;
- Reporting to the City;
- Reuse incentives;
- Consultant;
- Policy review;
- Stakeholder input;

- Enforcement;
- Defining recycling;
- Environmental goals;
- Feasibility; and
- Drafting ordinance language.

Discussion ensued regarding: providing details to the Council; community partners; require a 80 percent goal; measuring greenhouse gas emission reduction; and green building program.

5. Monthly Environmental Sustainability Action Plan Update - June 2022

Department: Executive

Action: Informational

Jenny Lybeck, Sustainability Program Manager, was asked to report later regarding heat pump outreach and Derby Days waste diversion.

Meeting adjourned at 5:52p.m.