

 <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;">February 28, 2023, 4:30 p.m.</p> <p style="text-align: center;">Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p>
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Presiding Officer David Carson called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in City Hall Council Chambers.

Committee Members present and establishing a quorum:

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

1. Workforce Management Phase 2

Department: Technology and Information Services/Human Resources

Action: Consent, March 7th

Chad Marsh, Deputy Director of Technology and Information Services, reported to the Members of the Committee:

2. Authorize the Mayor or Her Designee to Access Sourcewell Cooperative Purchasing Contract No. 031622-AST for the Purchase and Replacement of Turf at Grass Lawn Park Multi-use Field #2, in the Amount Not-to-Exceed Project Budget of \$2,048,633, Project No. 50012206

Department: Parks and Recreation

Action: Consent, March 21st

Dave Tucheck, Parks and Recreation Deputy Director, and Eric O’Neal, Contract Manager, reported to the Members of the Committee:

- Cut up and haul off old field;
- Check drainage;
- Installation of shock pad;
- Adding cricket; and
- Start in August and finish in October.

Discussion ensued regarding: products used; infill; closure of field; current turf on the field; and usage of fields.

Items 3-6 were addressed together:

3. Approval of Instructional Services Agreement for Trackers Increasing the Maximum Amount Payable to \$180,000

Department: Parks and Recreation

Action: Consent, March 7th

4. Approval of Instructional Services Agreement for Tennis Outreach Program (TOPS) Increasing the Maximum Amount Payable to \$130,000

Department: Parks and Recreation

Action: Consent, March 7th

5. Approval of Instructional Services Agreement for Nature Vision Increasing the Maximum Amount Payable to \$115,000

Department: Parks and Recreation

Action: Consent, March 7th

6. Approval of Instructional Services Agreement for Eastside Skill Samurai Increasing the Maximum Amount Payable to \$90,000

Department: Parks and Recreation

Action: Consent, March 7th

Amanda Deml, Recreation Manager, reported to the Members of the Committee:

- Threshold limit set at \$75,000;
- Approval to operate summer camps;
- Increase in contract price;
- Serve a greater number of community members; and
- Increase in costs and demand.

Discussion ensued regarding: return of summer camps; increase in program offerings; popular camps and increasing capacity.

7. 2021 Impact Fee Collection and Distribution Report

Department: Finance

Action: Informational

Kelley Cochran, Interim Finance Director, reported to the Members of the Committee:

- Report is required to be provided to the Council;
- Receipt of \$16.6 million in impact fees;
- Debt payments for the Redmond Senior and Community Center;
- Cycle tracks; and
- Redmond Central Connector.

Discussion ensued regarding: fire impact fees; approved funding for cycle tracks; and providing the numbers after the audit has finalized.

8. Demonstration Dog Park and Community Garden Expansion Update

Department: Parks and Recreation

Action: Informational

Dave Tuchek, Parks and Recreation Deputy Director, and Caroline Chapman, Parks Planning Manager, reported to the Members of the Committee:

- Parks and Trails Commission recommendation;
- Reviewed sites for pop up demonstration dog park;
- Will run from spring to fall at Luke McRedmond Park;
- Public outreach;
- Outside of shoreline buffer;
- Community gardens expansion at Juel Park;
- Installation at the end of April; and
- Community garden will be permanent and the dog park will be in place for approximately six months.

Discussion ensued regarding: locations for the dog park and community gardens; viability of a dog park in winter; fence height and dig prevention; and King Conservation District support for community gardens.

9. Redmond Lights 2022 Recap

Department: Parks and Recreation

Action: Informational

Brittany Pratt, , reported to the Members of the Committee:

- Month long installation;
- Activities;
- Art installations, booths, live music;
- Community and business involvement;
- Expanded outreach; and
- Feedback.

Discussion ensued regarding: start time earlier due to small children; sustainability element; inclement weather; community moments; and costs.

Meeting adjourned at 5:17 p.m.