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|  <p>Redmond WASHINGTON</p> | <p>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PARKS AND ENVIRONMENTAL SUSTAINABILITY MEETING SUMMARY</p> <p>March 26, 2024, 4:30 p.m.</p> |
| | <p>Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p> |

Presiding Officer Angie Nuevacamina 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
- Steve Fields
- Jessica Forsythe
- Vanessa Kritzer
- Angie Nuevacamina
- Osman Salahuddin
- Melissa Stuart

1. Energy Smart Eastside Program Update

Department: Executive
Action: Informational

Jenny Lybeck, Sustainability Program Manager, and Energy Smart Eastside staff, reported to the Members of the Committee:

- Encouraging heat pumps;
- Goal of carbon neutrality;
- Electrifying homes;
- Benefits;
- Significant cost for heat pump adoption;
- Energy bill savings;
- Increasing the use of heat pumps;
- Low income assistance; and
- Financing.

Discussion ensued regarding: support; tracking implementation; incentivizing distributors; low income subsidies; and continuing funding.

2. Environmental Sustainability Action Plan Update - March 2024

Department: Executive
Action: Informational

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

- Quarterly data on EV charging fees; and
- Increased availability on charging stations.

Discussion ensued regarding: purpose of the fees; estimated revenue; and downtime.

3. Approval of Southeast (SE) Redmond Park Master Plan

Department: Parks and Recreation

Action: Consent, April 2nd

Loreen Hamilton, Parks and Recreation Director, and Cameron Zapata, Senior Parks Planner, reported to the Members of the Committee:

- 3.2 acre park;
- Currently a grassy park with no amenities;
- Consultant developed a master plan;
- Roadmap for development;
- Refinement during design and permitting;
- Community feedback;
- Concerns regarding parking and noise impacts; and
- Parks, Trails and Recreation Commission recommends Council approval.

Discussion ensued regarding: inclusion of parking and noise study; public art call; temporary restroom; and community feedback from the last public meeting.

4. Facilities Condition Assessment Update

Department: Parks and Recreation

Action: Study Session, April 23rd

Loreen Hamilton, Parks and Recreation Director, and Quinn Kuhnhausen, Facilities Manager, reported to the Members of the Committee:

- Recently completed;
- Sustainability assessment; and
- Further discussion at a study session.

Discussion ensued regarding: planning for the fleet and the fleet study; maintenance plan; and the planning process.

5. Redmond Senior & Community Center Operational Update

Department: Parks and Recreation

Action: Informational

Loreen Hamilton, Parks and Recreation Director, reported to the Members of the Committee:

- Information provided on the City's website;
- Grand opening planning;
- Opening to the public on May 6th;
- Art displays; and
- Parking changes.

Discussion ensued regarding: website is easy to use; community space; summer camp registrations opened today; staffing issues; and event registrations.

Meeting adjourned at 5:37 p.m.