

 <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;">January 23, 2024, 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 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. Approval of 1.28 Full-Time Equivalent (FTE) Positions for the Parks and Recreation Department

Department: Parks and Recreation

Action: Consent, February 6th

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

- Expanded capacity due to the opening of the Redmond Senior and Community Center;
- Recreation program coordinator;
- Revenue and fees;
- Full time administrative support; and
- Budget.

Discussion ensued regarding: recreation program coordinator need; managing staff; staffing for programing; budget; and hiring timeline.

2. 2024 - 2025 Fire Department Promotional Exams Consultant Agreement

Department: Fire

Action: Consent, February 6th

Caleb Freeman, Battalion Chief, reported to the Members of the Committee:

- Request for Proposals process;
- Determined the contractor who was the best fit; and
- Need to conduct the exams soon.

Discussion ensued regarding: expertise regarding the exams and no additional training dollars are needed.

3. DEI Program Monthly Status Update Report

Department: Executive

Action: Informational

Jan Harrison, DEI Program Advisor, reported to the Members of the Committee:

- One year in this role;
- Building relationships;
- Title VI;
- Terminology;
- Restarting the Welcoming Redmond Team; and
- Community engagement.

Discussion ensued regarding: staff help; Redmond 2050; frequency of updates; resources; and budgeting.

4. Appointment of Board Members to Cascade Water Alliance

Department: Executive

Action: Referred to Committee of the Whole, February 13th

Malisa Files, Chief Operating Officer, reported to the Members of the Committee:

- Council appoints board members by resolution; and
- Mayor Birney is proposed to be the member and Councilmember Nuevacamina as the alternate.

Discussion ensued regarding: having different members in the positions; timeline; attending the meeting; and adding this item to a committee of the whole agenda.

5. Monthly Environmental Sustainability Action Plan Update - January 2024

Department: Executive

Action: Informational

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

- Energy Smart Eastside;
- Focus on heat pumps;
- Webinar will be held;
- Second cohort of the Boost program;
- Program staff support; and
- Advisory Committee meeting.

Discussion ensued regarding: construction and demolition program; data updates; fleet study; increasing newsletter members; providing information to the public; providing Boost information and number of participants.

Meeting adjourned at 5:29 p.m.