

 <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 24, 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>

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. Monthly Environmental Sustainability Action Plan Update - January 2023

Department: Executive

Action: Informational

Jenny Lybeck, Sustainability Program Manager, and Jack Anderson, AmeriCorps Fellow, reported to the Members of the Committee:

- Available funding;
- Electrification grant;
- Energy efficiency block grants;
- Tosh Creek street sweeping; and
- Heat pump program.

General discussion ensued regarding: return on investment; heat pumps in new residential developments; aligning local codes; lessons learned from Denmark trip; and benefit to the watershed.

2. Cultural Arts Programs/Projects

Department: Parks and Recreation

Action: Informational

Loreen Hamilton, Parks and Recreation Director, Zach Houvener, Recreation, Business Manager, and Chris Weber, Cultural Arts Administrator, reported to the Members of the Committee:

- Master plan and budget;
- Increase in additional class offerings;
- Workshops;
- Two signature events;
- Artists in residence;

- Public art projects;
- Redmond Senior and Community Center;
- Light rail stations;
- Monthly drop in office hours;
- Rainbow crosswalk;
- Art walk;
- Managing public art; and
- Sustainable public art.

General discussion ensued regarding: Overlake neighborhood and art openings.

3. Accept Grant Award of \$17,940 from the Washington Festivals and Events Association

Department: Parks and Recreation

Action: Consent, February 7th

Loreen Hamilton, Parks and Recreation Director, Zach Houvener, Recreation, Business Manager, reported to the Members of the Committee: supports events and festivities; events fund; and applied to non-capital operating costs.

General discussion ensued regarding: amount of grant.

4. Redmond Senior & Community Center Update

Department: Parks and Recreation

Action: Informational

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

- Large crane on site;
- Supply chain delays;
- Opening in May 2024;
- Budget impact will be absorbed by the contingency fund; and
- Topping out ceremony.

5. Budget Amendment and Approval to Purchase an Electric Fire Engine

Department: Fire

Action: Consent, February 7th

Michael Despain, Deputy Fire Chief, reported to the Members of the Committee:

- Acceptance of a grant for an electric fire engine;
- Unit will be built and will take 30 months;
- Quieter than gas fire engines;
- Includes electrical infrastructure; and
- Funding match at 25%.

General discussion ensued regarding: funding; in service; longevity; and maintenance.

Meeting adjourned at 5:17 p.m.