

**REDMOND CITY COUNCIL
PARKS AND HUMAN SERVICES COMMITTEE
MEETING SUMMARY**

Council Conference Room
15670 NE 85th Street, Redmond, Washington

Tuesday, May 3, 2016

Council:

Angela Birney, Chair
Kim Allen, Member
Hank Myers, Member
David Carson (*Attending Council Member*)
John Stilin (*Attending Council Member*)
Byron Shutz (*Attending Council Member*)
Hank Margeson (*Attending Council Member*)

Staff:

B. Sanders, Senior Planner
Colleen Kelly, Assistant Director of Community
Planning
Maxine Whattam, Parks and Recreation Director
Alaric Bien, Senior Planner
Mike Haley, Senior Engineer
Rachel Van Winkle, Recreation Program
Administrator
Carolyn Hope, Parks Planning and Cultural Arts
Manager
Kimberly Nuber, Communications and Marketing
Administrator
Cheryl Xanthos, Deputy City Clerk

Convened: 4:30 p.m.

Adjourned: 5:20 p.m.

Committee Chair Angela Birney called the meeting to order, reviewed attendance, and overviewed the agenda.

Application Process Update

Mr. Alaric Bien, Senior Planner, provided an update on the Human Services funding application process:

- opened on March 2, 2016, and closed on April 7, 2016;
- over 250 applicants for the 17 participating cities, totaling approximately \$18,000,000;
- the City of Redmond has 79 applicants including 25 new programs, totaling \$1,600,000;
- the total budget is \$850,000;
- applications will be reviewed over the summer;
- there will be a study session with the full Council in October 2016; and
- opportunities to leverage funding will be discussed with neighboring cities.

General discussion ensued regarding the ratio of the dollars asked for and the amount budgeted; and new applicants.

Homelessness Task Force – Upcoming Meeting

Ms. Colleen Kelly, Assistant Director of Community Planning, stated that the task force will be convening tomorrow evening. The Implementation Committee, a subcommittee of the Homelessness Task Force, has been meeting to ensure there is progress on the recommendations. Recommendations include having the Neighborhood Resource Officers take part in a bike patrol and putting up signs providing messaging about homelessness. The City is looking to leverage King County's All Home campaign. The Human Services Commission would like to see a higher per-capita amount of funding in the budget to address some of the recommendations.

General discussion ensued regarding making the message simple and the possibility of vandalism.

Eastside Human Services Forum Board Update

Councilmember Shutz stated that he reported out to the full Council on April 19, 2016; at the retreat subcommittee work was laid out; the next meeting is on May 18, 2016; and he is going to make recommendations for action to the board.

Derby Days Preview

Ms. Rachel Van Winkle, Recreation Program Administrator, provided a preview of Derby Days:

- theme is Ready, Set, Go to highlight the races and contests;
- the website is up and applications are being accepted;
- vendors are being asked to provide games to engage with the public;
- event design will be the same as last year, with the exception of the 5k;
- beer and wine garden will have appetizers on Friday night;
- the Council will have a booth at the event; and
- Hopelink and Nourishing Network will be highlighted.

General discussion ensued regarding a bike race on the river trail; logistics of racing on the trail; safety on the trail; parade route; street scramble; and location of the beer garden.

PARCC Plan Public Outreach Results

Ms. Carolyn Hope, Parks Planning and Cultural Arts Manager, and Ms. Kimberly Nuber, Communications and Marketing Administrator, reported on the public outreach for the PARCC Plan:

- utilized Click Webinar, Poll Everywhere and Survey Monkey;
- 100 people participated;
- better promotion of online meetings is needed; and
- survey showed that people are satisfied with the direction.

General discussion ensued throughout regarding easy public access to online meetings; technology to provide information to the Council members; statistically accurate surveys; and timing of the meetings.

Redmond Central Connector Phase II Project Update

Ms. Hope and Mr. Mike Haley, Senior Engineer, stated that the construction is starting for Phase II of the Redmond Central Connector. During construction on the trestle, traffic control will be needed on the trail. Porous pavement is going to be installed; depending on price, lighting may be installed north of 90th Street; construction will change depending on the fish window; and areas of the trestle will be widened for views of the river.

General discussion ensued regarding the effect and timeline of the fish spawning window; contaminants in the treated wood; structural damage; history of the river; and safety of the bridge.

Parks Tour for a Future Date? - Perrigo Park Phase II, FM Restroom

Ms. B. Sanders, Senior Planner, stated these two capital parks projects were finished last fall. Staff is offering to hold a guided tour for the members of the Council. The Parks and Human Services Committee could convene at the park locations.

General discussion ensued regarding combining the two parks; extending the meeting time; holding a regular committee meeting offsite; other parks to tour; Smith Park; and holding the tour on a non-committee day.

Parks and Trails Commission Work Plan Briefing

Ms. Hope stated that the Parks and Trails Commission just held their retreat and had a half day field trip. Discussion included coming to the Council more often through attending the committee meeting to provide an update on what the Commission is working on.

General discussion ensued regarding time constraints at the committee meeting.