

**REDMOND CITY COUNCIL  
PARKS AND HUMAN SERVICES COMMITTEE/  
CITY COUNCIL SPECIAL MEETING**

Council Conference Room  
15670 NE 85<sup>th</sup> Street, Redmond, Washington

Tuesday, September 7, 2010  
4:30 p.m.

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Convened: 4:30 p.m.

Adjourned: 5:08 p.m.

**Council:**

Hank Margeson  
John Stilin, Chair  
Pat Vache  
Richard Cole (*Attending Council Member*)

**Staff:**

Craig Larsen, Parks and Recreation Director  
Brooke Buckingham, Senior Planner  
Carolyn Hope, Senior Parks Planner  
Lisa Rhodes, Parks Recreation Program Manager  
Mark Hickok, Parks Business Operations Manager  
Teresa Kluver, Parks Operations Supervisor  
Michelle M. McGehee, CMC, City Clerk

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Chair, John Stilin, opened the meeting and overviewed the agenda.

**Discussion Re: Human Services Funding Recommendations**

Ms. Brooke Buckingham, Senior Planner, provided a report regarding proposed human service grant funding recommendations of the Human Services Commission. The report addressed:

- 71 applications received;
- 48 programs recommended for funding;
- rating criteria is included with attached recommendations; and
- a joint study session will be held on September 28, 2010, with the Council and the Human Services Commission to discuss the recommendations.

Councilmember Cole stated that he would like to hear feedback when the process concludes from the members of the Human Services Commission with regard to how the process worked for them, and if there is something the City Council can do better to assist them in their process for the next round of funding.

Councilmember Vache stated that he would be interested in receiving a list of non-selected programs.

## **BNSF Infrastructure Alignment Plan**

Ms. Carolyn Hope, Senior Parks Planner, provided a report regarding an infrastructure alignment plan that will be brought forward to Council at their study session on September 14, 2010. The report addressed:

- the plan's purpose – to work out project conflicts within the corridor and to look at the commitments the City has made to-date;
- the plan will look at the entire four-mile corridor, with emphasis on the downtown area;
- design criteria for projects is also reviewed;
- the City is working with Sound Transit to determine where they fall in the corridor;
- the plan will also address placement of utilities and setbacks in relation to the corridor and will provide envelopes for future design;
- widening the corridor to include the 76<sup>th</sup> Street right-of-way; and
- the plan will provide an analysis of how the corridor could function, including with existing rail.

Councilmember Vache stated that he would like to receive information that includes the Willows Road piece of the corridor.

## **Derby Days Report**

Ms. Lisa Rhodes, Parks Recreation Program Manager, provided a report regarding the 2010 Derby Days event. The report addressed turnout and comments received from participants, vendors, and staff. Findings include:

- the kids parade doubled in participants over last year's attendance;
- parade entries increased, bringing in extra revenue for the event;
- a new criterium coordinator was selected which aided in these increased numbers;
- new vendors entered the event;
- highest volunteer numbers ever received at the event;
- reports regarding turnout at the fireworks display indicated the event was at capacity of participants;
- new elements to the event included Friday night bike rides, musical events, an eco-fair, and equestrian aspects;
- sponsorship increased;
- a Sunday 'Derby Days Dash' fundraising event was held; \$10,000 was raised and there were 320 participants;
- the carnival was down in revenue for the first time in a long time; staff expressed that finding a suitable location for the carnival is difficult; and
- art zone activities were a huge hit.

Ms. Rhodes continued that she would like to see a nationally named act included in next year's event, as well as a possible car show.

Discussion ensued regarding:

- SeaFair membership;
- distribution of candy during the event;
- location of food vendors in relation to the stage; and
- staff's efforts to secure a new promoter for the event.

### **Hartman Pool – Status and Pool Operator Bid Process**

Mr. Mark Hickok, Parks Business Operations Manager, provided a report noting that a new pool operator has been selected, “Wave Aquatics”. He stated that the drain compliance work went out to bid on Friday, and all bids are due next Wednesday. Staff anticipates mid- to late-October is the earliest operational date for the pool.

Members of the Committee discussed:

- Wave Aquatics continuing to operate the current programs at Hartman Pool;
- Wave Aquatics' hiring of new staff, with retention of some of the existing staff at the Hartman Pool; and
- the possibility of holding a re-opening event at the pool when it is operational.

Mayor Marchione stated that he would discuss holding a re-opening event with staff.

### **Interlocal Agreement with King County Re: Watershed Preserve**

Ms. Teresa Kluver, Parks Operations Supervisor, reported that there has been an existing Interlocal Agreement in place for some time with regard to the watershed preserve. The Interlocal is up for renewal and there is an amendment to the agreement coming forward for Council consideration at their regular meeting scheduled for September 7, 2010, to continue to the agreement for another five-year period.