**REDMOND CITY COUNCIL**
**PARKS AND HUMAN SERVICES (PKHS) COMMITTEE/**
**CITY COUNCIL SPECIAL MEETING SUMMARY**

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

Tuesday, January 4, 2011
4:30 p.m.

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| **Council:** | **Staff:** |
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| Hank Margeson | Craig Larsen, Parks and Recreation Director |
| John Stilin, Chair | Colleen Kelly, Human Services Manager |
| Pat Vache | Eric O'Neal, Parks Program Administrator |
| Richard Cole *(Attending Council Member)* | Elizabeth Adkisson, Deputy City Clerk |

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Convened: 4:30 p.m. Adjourned: 5:05 p.m.

Committee Chair, John Stilin, opened the meeting and overviewed the agenda; item II., Acquisition of Smith Property, on the agenda was addressed first.

## Acquisition of Smith Property

Mr. Craig Larsen, Parks and Recreation Director, updated the Committee on the Acquisition of the Smith Property:

- this item is on the agenda for the RCC regular meeting on Tuesday, January 4, 2011 (consent agenda);
- there was a typo on the agenda memo: the price listed of $1,260,000 was incorrect; it should read the same as the Purchase and Sale Agreement: $1,280,000; and
- a resolution will also be added to the agenda at the time of the meeting for consideration; allowing bond money to be spent on parks land acquisition.

## Year-End Updates from Human Services

Ms. Colleen Kelly, Human Services Manager, updated the Committee on the following Human Services items:

- Development Time Bank: pilot program in Kirkland, prospective start date: April 2011, currently looking for board members, 60 people have signed up for program so far – lots of excitement for program; and
- Winter Shelter:
    - to be run at the Old Redmond Schoolhouse Community center (ORSCC);
    - January 15, through February 15, 2011 (possible extension);
    - facility open nightly from 8:30 p.m. to 7:30 a.m.;

- partnership of eastside cities: Bellevue, Kirkland, Redmond and Issaquah to provide a cold weather shelter;
- current Eastside Sever Weather Shelter is located at Crossroads Community Center, Bellevue; open when overnight temperatures were forecast to be 32 degrees or lower;
- due to an increased need for overnight housing and regular cold temperatures the facility will move to the Redmond location; staff and particulars will remain the same (provided by eastside interfaith service providers).

General discussion ensued regarding marketing resources and notification to local residents and Redmond Elementary, coordination of shelter program with current ORSCC program and staff, other Redmond facilities considered for shelter, and cost of program.

**Parks Donations**

Mr. Eric O'Neal, Parks Program Manager, updated the Committee members on two Parks donations: 1) donation from Redmond West Little League (RWLL) for Hartman Park scoreboards updates; and 2) donation from Redmond Rotary in an amount of $15,000 for Anderson Park Picnic Shelter renovations.

General discussion ensued regarding the current state of scoreboards and proposed updates, RWLL avenues for raising money for improvements (selling advertising spots on new scoreboards, donations, matching donations), and updates to the picnic shelter currently underway.

**Committee Work Plan 2011**

Committee Chair John Stilin lead a discussion regarding the Parks and Human Services Committee work plan for 2011. Members reviewed the 2010 Work Plan, identified which topics were presented in 2010 and which can be moved to the 2011 Work Plan, and discussed additions to the 2011 Work Plan. Topics mentioned included: Human Services Commission annual report/performance measurements, poverty simulation, legislative impact on Human Services, long-term homeless housing, One Night Count of the Homeless, arts items, Juel Park improvements – possible visit to site, Metropolitan Park District, traffic control/safety programs on Sammamish River Trail, annual reports from the Parks and Recreation and Human Services, Parks and Trails Commission report, Dudley Carter Park update, Park Levy, and quarterly reports on performance measurements and levels of service provided.

Councilmember Stilin will work with Mr. Larsen and Ms. Kelly to draft the 2011 PKHS Committee Work Plan, and bring back to the committee for finalization.