City of Redmond
Parks and Trails Commission Meeting

Draft Meeting Minutes

Redmond City Hall
Council Conference Room
May 2, 2019
6:30 p.m. to 8:30 p.m. -Meeting

Parks & Trails Commissioners in Attendance:
Shelly Bowman, Chair
Shailee Jain, Vice Chair
Heather Sheffer
Aaron Knopf
Joel Cherkis
Kerry Monterey

Absent and Excused:
Susan Robertson
Gregg Gottgetreu
Gary Smith
Kate Simmons, Youth Advocate
Luke Rusak, Youth Advocate

Consultant in attendance
Kristen Lundquist, Capstone Partners, LLC

Staff in Attendance:
Carolyn Hope, Park Planning and Cultural Arts Manager
Dave Tuchek, Park Operations Manager
Jeff Hagen, Recreation Division Manager
Jeff Aken, Senior Parks Planner
David Lee, Senior Planner
Teresa Kluver, Park Operations Supervisor
Julie Holmes, Department Administrative Coordinator

I. Call to order/Welcome
Meeting was called to order by Chair Bowman at 6:31PM
Redmond Parks & Trails Commission
May 2, 2019

Approval of April Regular Meeting Minutes and the May Agenda
A Motion was made to approve the minutes from the April 4, 2019 regular meeting with the following changes. Add Commissioner Gottgetreu to “Commissioner in Attendance” List.

Motion by: Commissioner Cherkis
Second by: Commissioner Jain
Motioned carried: 6-0

II. Items from the Audience
None-No members of the public were in attendance.

III. New Business

Esterra Park-Carolyn Hope, Park Planning and Cultural Arts Manager, David Lee, Senior Planner, Consultant Kristen Lundquist, Capstone Partners, LLC (PPT & Handout)

Mr. Lee gave an overview of the Esterra Park Master Plan and the Development Agreement (an agreement between the developer and the city and lays out the conditions, vesting, phasing, and other expectations of the city). The master plan was approved in December 2011 and included: 1,400 minimum residential units, off-site tree mitigation, urban pathways, hotel/conference center, retail/office buildings and the 2.67-acre park located on the property.

Ms. Hope talked about this being the first park to be developed in the Overlake Village area. The Park Department hosted a public engagement/visioning process in late 2013-2014 for the Overlake Village. In Summer 2014, The Parks and Trails Commission approved a park master plan for the area. This is classified as a neighborhood park.

Ms. Lundquist from Capstone gave an update of the project in general. The park plan diagram is close to what was originally presented. The park is close in proximity to the Overlake Village light rail and to the north are two residential buildings facing the park, a hotel, 6-story office building ready to break ground, 3 more office buildings on 156th. The major change is with the move from office buildings to residential units, there will be more people living in the area.

The current proposal includes all the park features approved in the master plan and some additional features that were planned, including:

- Amphitheatre
- State
- Seat steps
- Festival street elements

Discussion was held.
Erratic Relocation-Jeff Aken, Senior Park Planner, PPT and Handout
This artwork needs to be moved to make way for the Sound Transit’s Downtown Redmond Link Extension (DRLE). The future light rail station will span 166th and the plaza will occupy the current site of Redmond’s Erratic. The artist and city staff evaluated 4 different spots for the Erratic and ultimately decided upon Gilman Landing. To meet Sound Transit’s timeline, the Erratic must be moved from the current location by March 2020. This project is being funded by Sound Transit and the original artist is involved in moving the artwork.

IV. Old Business

Green Redmond Partnership 2018 Accomplishments-Teresa Kluver, Park Operations Supervisor (PPT & Handout)
Ms. Kluver gave a background of the Green Redmond Partnership and an update on 2018 projects. The partnership provides both ecological and community benefits and has been in existence for Ten years. Citywide the partnership has planted over 11,000 trees, 23,000 shrubs, and enrolled 407 acres in active restoration.

Redmond Pool Improvements-Dave Tuchek, Park Operations Manager (PPT):
Update on the Redmond Pool project. They have a schedule with phase one beginning this year replacing all the mechanical equipment at a cost of $5M, construction begins June 24, 2019. The pool will be shut down until September 27, 2019. Phase 2 will begin in 2020 and address fire protection, lobby improvements, pool decking and the exterior façade. ARC Architects will be working on Phase 2. Design sessions will happen this summer. Bidding this winter. Extensive outreach through a variety of means.

Park Operations Update-Dave Tuchek, Park Operations Manager (PPT)
Mr. Tuchek reviewed park operations core maintenance work that park operations must do to keep the parks functioning and highlighted selected projects accomplished recently including Perrigo turf replacement, Grass Lawn Dome and innovative new fencing posts at Idylwood that will greatly increase the useable life of the fencing.

Recreation Update, Jeff Hagen, Recreation Division Manager (PPT & Handout)
Mr. Hagen discussed the kids fishing event which was new for 2019. 235 kids signed up and the event generated $3,300 in sponsorship.

Park Naming (Resolution 874) Jeff Aken, Senior Parks Planner (PPT)
Resolution 1516, the Park Naming resolution has replaced resolution 874. It now includes the ability for the City Council to waive the two-year moratorium on naming parks after people who meet all other criteria from the original resolution and are unusually outstanding over a lifetime of service. The Commission’s motion to waive the two-year waiting period and rename the Big Field at Hartman Park for Les Dow will go to City Council for consideration on May 21, 2019.

V. Commission Talk Time
Joint Meeting of Commission/City Council Recap, Chair Bowman (PPT)
There was much positive feedback and good dialogue at the joint meeting. The Mayor was very touched with the appreciation shown by the Commission.

National Trails Day 6.01.19, Chair Bowman
June 1·2019 is National Trails Day. The Commission is hosting an event at Viewpoint Open Space from 9:00AM-1200PM.

Retreat Review, All
The Parks and Trails Commission retreat will be on Sunday, May 5, 2019 and includes park visits at Juel, Idylwood and Westside.

Events—outreach opportunity (Derby Days, So Bazaar and Redmond Lights)-Jeff Aken, Senior Park Planner
Volunteers are needed for the community events. Mr. Aken will create a Doodle Poll with the different dates.

The Commissioners discussed the idea of going paperless with the meeting packets. Staff will only print for those requesting a paper packet.

VI. Adjourn
Motion to Adjourn: Commissioner Knopf
Second: Commissioner Monterey
Motion Carried 6-0
Time: 8:28 p.m.

Next Regular Meeting
Thursday June 6, 2019
6:30 p.m. – 8:30 p.m.
Redmond City Hall
Council Conference Room