

MINUTES

COMMUNITY SERVICES COMMITTEE (CSC)

CITY OF ENUMCLAW – CITY HALL COUNCIL CHAMBERS CONFERENCE ROOM

Tuesday, January 22, 2019

*****5:00 p.m.*****

- I. CALL TO ORDER: Councilmember Wright called the meeting to order at 5:04pm
- II. APPROVAL OF MINUTES FROM 12/17/18: Motion to approve by Councilmember Binion, second by Councilmember Wright. Motion passed.
- III. COUNCIL ACTION ITEMS
 - a. Aquatic Filter Tank Repair: Larson presented Council the low bid and staff report for University Mechanical to repair the legs on the filter pit at the pool. Kristin is still waiting for one quote, but staff was pretty sure UM would be the low bid. In order to get it on next Council Agenda, staff is hoping for a committee recommendation. Motion to approve by Councilmember Wright, second by Councilmember Binion. Motion passed.

Concilmember Jacobson arrived at 5:35pm
- IV. DISCUSSION ITEMS
 - a. Arts
 - i. Review job description: Committee suggested adding public art as an example of work. Some things they recommend highlighting is computer skills, and fundraising strategies/grants. It is also suggested to not require a 4-year degree.
 - ii. Update: Next Arts Commission Mtg./Joint mtg w/ Arts Alive!: Larson updated the CSC that the next Arts Commission meeting will be February 6 where they will review the job description and potentially schedule a joint meeting with Arts Alive!
 - b. Pool
 - i. Follow-ups: School District (JJ, current footprint), Administration (property behind the library), Cost to taxpayers (See FYI of example ballot measures): Councilmember Wright said the School District is open to JJ Smith property or expansion of current location. It was discussed that the property behind the

library is not a feasible location for a pool/rec center. Ane thought was to look into a new pool on JJ Smith property and then renovation down the road of the current building using state funding. Councilmember Binion asked Kristin her thoughts and she replied that either way, (reno or new facility) it's a win-win for the community. We just want to be responsible to the needs. The committee reviewed the FYI materials. More discussion on the pool and upcoming Council workshop will take place at the February meeting.

- ii. FYI's
 - 1. Ballot measures
 - 2. Capital Facilities Plan proposal from McKinstry
 - 3. Roof update
 - 4. State funding request
 - 5. KCYAS Grant

V. ADJOURNMENT: Motion to adjourn by Councilmember Binion, second by Councilmember Wright. Meeting adjourned at 6:35pm.