



**City of Sammamish
Parks and Recreation Commission
Regular Meeting**
February 10, 2010 6:30-8:30 PM
Sammamish City Hall ~ 801-229th Ave SE

MEETING SUMMARY

Commissioners Present: Hank Klein, Gail Michelman, John James, Judy Petersen, Mary Doerrer, Pauline Cantor, Rena Brady, Randy Jackson, Nora Whittemore, Larry Crandall

Commissioners Absent: None

Staff Present: Consultant, Jane-Ellen Seymour, Jessi Richardson, Anjali Myer, Kellye Hilde, Lynne Handlos, Joanna Puthoff, Mike Keller, Dawn Sanders, Janie Marie

Before commencing the meeting, Staff and Parks Commission gathered for dinner from 5:30 to 6:30 p.m.

Call to Order: 6:35 p.m.

Approval of Summary: Meeting Summaries for the January 13 Regular Meeting and the January 30 Parks Commission Retreat were approved.

Public Comment: None

Park Commission Retreat Debrief

Ms. Seymour provided a recap of the retreat discussion concerning the upcoming PRO Plan public listening campaign and Commissioners provided feedback regarding their retreat experience. Staff and Commission participated in listening exercises.

Parks, Recreation & Open Space Plan

Meeting logistics and the public meeting structure were reviewed in depth. Hard copies of the power point presentation with facilitator notes were provided.

Project Updates

See attached document.

Park Commission Liaison Reports

Skate Park

Randy met with Ken Wong, City of Redmond Teen Coordinator, regarding skate park challenges. Although demographics are different, Redmond and Sammamish have similar problems such as security, graffiti, competition between new and seasoned skaters, etc. Redmond does not rely on strong policy but rather, deals with conflicts as they arise by facilitating user forums for conflict resolution.

Farmers Market

Judy reported the 2010 Farmers Market Steering Committee is focusing on individual and overall goals for the market.

Friends of Sammamish

No report.

Backyard Wildlife Habitat Project

61 more homes are needed to reach the goal of 150 to certify Sammamish as a Wildlife Habitat Community.

PRO Plan

Nora and Pauline met with Barbara Jirsa, Art Commission Chair.

Recreation Center

Ownership of the old library building has officially transferred to the City. Conceptual drawings of the new Recreation Center will be released soon. At the April 6 City Council Study Session, staff will present a draft operating agreement and conceptual site plan as well as feedback from public meetings.

Sammamish Walks

This year's walks will be advertised in the upcoming Recreation Guide. Leaders have been identified for 6 of the 7 walks.

Other

The WRPA Annual Conference is being held in Tacoma this year, April 13-16. Commissioners were asked to evaluate the program and respond if there is interest in participation.

Calendar

- March 10: Regular Parks Commission Meeting
- April 7: Regular Parks Commission Meeting rescheduled date due to conflict with Annual Conference. **NOTE: 5:30 start time** for debrief of PRO Plan public meetings. Dinner will be provided.
- April 19: Joint Meeting City Council and Parks Commission

Adjourn: 8:36 pm

Sammamish Parks & Recreation Capital Projects Status

February 2010

Lower Sammamish Commons

Access Drive and Parking

City Council accepted the project as final on February 2, 2010. Project is complete.

Trail Improvements

Staff is awaiting paperwork from the contractor to close out the project.

Sween House

Construction is complete and punch list items are being resolved prior to final acceptance. Keys have been provided to Youth Eastside Services and we anticipate they will begin moving in early March. The grand opening/ribbon cutting will be held sometime this spring.

Evans Creek Preserve - Long-term Strategy

Staff is currently designing and drafting the phase 1 permit drawings to be submitted to the County in the spring. We have also begun work on the hazardous materials assessment, which is required before we can remove the structures on the property. Demolition of the house is scheduled for November 2010.

Sammamish Landing Park – Master Plan

The revised preferred alternative will be presented to the City Council at the March 9, 2010 study session. No changes have been made to the Master Plan since it was last reviewed by the Parks Commission.

Beaver Lake Park – Master Plan

Staff is currently working on the Master Plan SEPA documents. Master Plan adoption is anticipated in late spring 2010.

Eastlake High School Field Renovation Phase 2 – Baseball Field

Staff is currently working on additional analysis and a very preliminary design regarding the potential field upgrade project. An amendment to the Interlocal Agreement with the Lake Washington School District is required before this project can commence.

Recreation Center with Boys & Girls Club

The City took possession of the old library building on Monday, February 1. We will be handling interim maintenance until the Boys & Girls (B&G) Club takes over the site. We are coordinating with B&G Club architect team to establish permit and construction timelines and to finalize the site plan. We are also working on the first draft of the operating agreement, which will be reviewed by the City Council in March. We anticipate the B&G Club will hold several fundraising events in Sammamish and at the old library in the coming months.

Klahanie Park

The park transfer is still pending; staff is currently awaiting a draft transfer agreement from the County. The timeline for the transfer is still uncertain.