

Public Works, Parks, & Human Services Committee Meeting Minutes

Date: June 8, 2016

Attendance: Shelley Kloba, Dave Asher, Toby Nixon, Tracey Dunlap, Erin Devoto, Lynn Zwaagstra, Michael Cogle, Christian Knight, Rosalie Wessels, Anneke Davis, Rod Steitzer, Joel Pfundt, George Minassian, Nathan Rich, Stephen Padua

Agenda Item:	Action Items:
<p>1. Juanita Beach Park Bathhouse Replacement Project Notes: Michael Cogle presented on consultants finding of a wetland at Juanita Beach and the three options presented to the park board. Questions were asked about the masterplan; if the building was put on its original location, the newly located wetland would still have to be fenced off, blocking the majority of access to the lake; where mitigation would occur on-site, and potential for off-site mitigation; cost of mitigation wetland. Mr Cogle also met with nearby neighbors to understand their view issues.</p>	<ul style="list-style-type: none">• Staff will work to get estimate on wetland mitigation.• Staff will have a discussion to determine a recommendation.
<p>2. 80th Street Project Update Notes: Rod Steitzer presented on NE 80th Project, phase 2. Gave a general schedule of the projects different phases and locations. An update on the brown water issue was provided, and is due to a faulty valve on NE 85th. That valve is still under warranty from the NE 85th project, but is in the middle of the intersection. Questions were asked on the use of social media to inform residents, and if reverse 911 is viable on a scale/localization like this.</p>	<ul style="list-style-type: none">•
<p>3. LED Grant Update Notes: Ray Steiger provided an LED streetlights update on the grant received, funding differences from the last presentation to this committee (March, 2016) and next steps for the project.</p>	<ul style="list-style-type: none">• Take to council June 21st for approval.
<p>4. Parking in Bicycle Lanes & 2016 Overlay Notes: George Minassian presented on the 2016 overlay project locations. Site specific conditions at 84th Ave NE were explained. Christian Knight updated the committee on the outreach plan for the 2016 Overlay, and over 200 mailers were sent the day before to nearby residents. Questions were raised about extruded curb lifecycle costs. Joel Pfundt presented on Parking in Bicycle Lanes, and a potential ordinance. Outreach plan was discussed, areas identified as having potential impacts were notified. Was this presented to KAN? (April, 2016). Committee would like a news release about the potential ordinance, as well as distribution via social media. Potential for a 'phase-in' period of the ordinance (warnings before tickets)?</p>	<ul style="list-style-type: none">• Staff will distribute the PDF of the project update to schools and the neighborhood alliances.• News release that council is considering an ordinance prohibiting parking in bicycle lanes.

<p>5. ST3 Update Notes: No update was given due to previous night's council meeting having received the latest ST3 update.</p>	<ul style="list-style-type: none"> •
<p>6. Parking Update Notes: Stephen Padua provided a parking update on new pay stations, paybyphone agreement for implementation nearing finalization and the outreach being proposed (include farmers market, downtown businesses). A South Parking Lot Update was also given to the committee, with construction expected to begin in the Fall. Key users of the new parking lot are Downtown employees during the day and as public parking during the evening.</p>	<ul style="list-style-type: none"> •
<p>Tentative Next Agenda July 1, 2016</p> <p>Future Topics</p> <ul style="list-style-type: none"> • Suggested add to work program: Marina Rules (5 day mooring maximum period, an exemption allowing longer stays during low demand periods), pilot program for marina camera, reservation system. Will need approval from council prior to adding to work program. 	