

**CITY OF MOUNTLAKE TERRACE
CIVIC FACILITIES ADVISORY TASKFORCE**

Wednesday, January 21, 2009
6:00 P.M.

Ballinger Lake Golf Course Clubhouse
23000 Lakeview Drive

ATTENDEES

Present: Chairperson Vic Sood, Vice Chairperson Pat McMahan, Bob Downing, Gerald Connor, Judy Ryan, Alice Kier, Steve Lahti, Yvonne Jones and Patrick Pierce
Excused: Al O'Brien and Robert Dybing
Staff: Shane Hope Don Sarcletti, Scott Hugill and Leslie Choate
Guest: Mike Jobes, Miller Hull

CALL TO ORDER:

Chairperson Vic Sood called the meeting of the Mountlake Terrace Civic Facilities Advisory Taskforce to order at 6:18 p.m.

APPROVAL OF MEETING MINUTES:

MOTION:

Motion to approve meeting minutes from January 14, 2009

Seconded:

Motion passed 9-0

FACILITIES REVIEW:

Mr. Scott Hugill reviewed the memo outlining the reconstruction of the Lake Ballinger Golf Course parking lot, Recreation Pavilion capital investments and Park District/Park & Recreation Service Area/Metropolitan Park District.

Discussion followed regarding Park Districts, Park & Recreation Service Area (PRSA) and Metropolitan Park District (MPD). The primary differences between the three options have to do with governance, geography and funding. With regard to governance, a Park District has separately elected commissions, while a PRSA and MPD can select board members through an interlocal agreement of the governments involved (i.e. councilmembers and/or county commissioners). With regard to geography, an MPD can be made up of land in more than one county, while a Park District and PRSA are limited to being within one county. With regard to financing, a Metropolitan Park District has the ability to establish a permanent operating levy (with voter approval), while operating levies for a PRSA and a Park District are limited to six years (before having to be brought back before voters for approval).

The Northshore Senior Center is an example of a Park & Recreation Service Area.

Based on zip codes comparing patron attendance from Mountlake Terrace versus Brier, approximately 76% live in Mountlake Terrace and 24% live in Brier. However, approximately 72% of assessed valuation is in Mountlake Terrace and 28% in Brier.

The Recreation Pavilion is currently operating at 80% cost recovery with the remaining 20% of operating revenue coming from the City's General Fund. Non-resident patrons pay 10% - 20% more for admission fees to the Recreation Pavilion. Fees are reviewed each year – the last increase was January 1, 2009.

The Task Force discussed the advantages and disadvantages of having the Mountlake Terrace Pavilion governed by a group other than the City Council. The Task Force also discussed whether residents outside of Mountlake Terrace would be willing to join a park district to help pay for operating the Pavilion. The Task Force concluded that governance and financing should remain with the City.

MOTION:

Financing of the new Recreation Pavilion should remain as is – being operated and governed by the City.

Motion passed unanimously

MOTION:

Request the City Council review increasing the surcharge for non-residents.

Motion:

Patrick McMahan

Seconded:

Steve Lahti

Motion failed 8-1

RECREATION PAVILION RECOMMENDATION TO THE CITY COUNCIL:

It is the consensus of the Taskforce that a new Recreation Pavilion be built.

Mr. Mike Jobes, Miller Hull, reviewed design option #1 with one recommended change to move the pocket park north and have the entire parking area south. Discussion followed regarding the proposed design. The conceptual drawing proposes 73,000 square feet (approximately double the size of the current Recreation Pavilion). Mr. Jobes confirmed the conceptual drawing accounts for a 2-story building with a 25 meter, 8 lane pool. Mr. Vic Sood told the Taskforce of a pool facility in Colombia, Missouri with a second-story running track open to the pool area separated by a 3-4 foot tall acrylic safety wall. The Taskforce proposed a shower area on the pool deck be added.

The Taskforce requested additional research regarding salt water pools. The City of Seattle Colman Pool is an outdoor heated salt water pool.

Mr. Mike Jobs handed out the Total Project Cost – Summary-Recreation Pavilion-Option 1 (Design/Bid/Build, LEED Silver Goal). The Total Project Cost is reflected in 2009 dollars and based on the Washington State fee schedule. Ms. Shane Hope informed the Taskforce that new commercial construction of 5,000 square feet or more must be at least LEED Silver.

MOTION:

Request Miller Hull provide rough estimate of costs based on preliminary work outlined in conceptual drawing #1 of the Recreation Pavilion.

Motion:

Patrick McMahan

Seconded:

Gerald Connor

Amended:

Steve Lahti Request Miller Hull provide design of Recreation Pavilion option #1 to the degree of the Civic Campus drawings (conceptual design) to include renderings and layouts.

Motion passed unanimously

MOTION:

Civic Facilities Advisory Taskforce recommends a business plan be developed and incorporated into design for the new Recreation Pavilion. Pre-design of option #1 phase be started ASAP using Total Project Cost – Summary presented on January 21, 2009.

Motion passed unanimously

MISCELLANEOUS BUSINESS:

Vic Sood informed the Taskforce the City Council has approved a \$2.7 million bond anticipation note to fund a 5-year lease with the Redstone Building to serve as a temporary City Hall, as well as furnishings for the temporary city hall and demolition of the current city hall. The goal is to be operational in the temporary city hall sometime in May, 2009.

MOTION:

The Civic Facilities Advisory Taskforce extends to the City Council the offer to reassemble for future needs such as reviewing conceptual designs of the Pavilion.

Motion:

Steve Lahti

Seconded:

Judy Ryan

Motion passed unanimously

Mr. Mike Jobs told the Taskforce that Miller Hull will present at future meetings of the City Council any of the Civic Center and/or Recreation Pavilion materials at no additional charge.

A presentation and update from the Civic Facilities Advisory Taskforce regarding the Recreation Pavilion and other Civic Facilities will be made at the February 12, 2009 City Council Work Session.

ADJOURN

Chairperson Vic Sood adjourned the meeting at 7:59 p.m.