

Encouraging projects and programs that contribute to the quality of life in Wenatchee by advising the Mayor and City Council on the arts, recreation, parks, and city cultural heritage. We strive to preserve, enhance, and protect open spaces and to enrich quality of life for present and future generations.

WENATCHEE ARTS, RECREATION AND PARKS COMMISSION

MEETING AGENDA

Tuesday June 21, 2022 4:00-5:00pm

Wenatchee City Hall Second Floor Council Chambers

301 Yakima Street, Wenatchee, WA 98801

ROLL CALL: (At least 5 Commissioners must be present for a quorum)

Board Position	Name	Officer	Term Ends	Term Number
Position 1	Lyle Markhart		December 31, 2022	Term 1
Position 2	Lisa Adan		December 31, 2022	Term 2
Position 3	Kasey Koski		December 31, 2023	Term 1
Position 4	Darci Mattioda		December 31, 2023	Term 1
Position 5	Morgan Mott		December 31, 2023	Term 2
Position 6	Sean Koester		December 31, 2024	Term 1
Position 7	Nick Rohrbach		December 31, 2024	Term 1
Position 8	Ryan Harmon		December 31, 2024	Term 2
Position 9	Student (vacant)		June 30, 2022	Term 1

PUBLIC COMMENT:

The "Public Comments" period is to provide the opportunity for members of the public to address the Commission on items not on the agenda. The Commission Chair will ask if there are any citizens wishing to make public comment. When recognized, please step up to the microphone, give your name and mailing address, and state the matter of your interest. If your interest is an agenda item, the Chair may suggest that your comments wait until that time. Citizen comments are limited to three minutes.

REGULAR AGENDA:

1.	May 17, 2022 Commission Meeting Minutes	Action	1 minute
2.	Election of Officers	Introduction	5 minutes
3.	Highway 2 / Easy Roundabout Art Update	Informational	5 minutes
4.	Riverfront Park Update	Informational	5 minutes
5.	Digester Project	Introduction	10 minutes
6.	Mountain Bike Park Proposal	Introduction	8 minutes
7.	2023 Budget	Introduction	8 minutes
8.	Project updates	Informational	3 minutes
9.	Grant report	Informational	1 minute
10.	City Council items	Informational	1 minute

NEXT REGULAR MEETING: Tuesday July 19, 2022 at 4:00pm at City Hall

July 12 11:00am – Arts Committee, Facility Committee – Native Peoples Outreach Meeting at Memorial Park

July 19 – Hwy 2 Roundabout Art, Riverfront Park

August 16 - Construction Tour (Lincoln, Saddle Rock, Kenzie's Landing, City Pool, Rotary, Locomotive, Washington, Methow, Okanogan)

September 20 – Native People Project Design Team Presentation, Hwy 2 Roundabout Art, 2023 Budget, City Hall Tour

September 21 – Rotary Park Peace Pole Dedication 5pm.

October 18 – Pinnacles Prep Presentation, 2023 Budget

November 15 -

Wenatchee City Hall is open for the public to attend meetings in person. The public may also participate in the meeting via phone by calling: (509) 888-3298, passcode 05239#. If you have questions about participating in the meeting, please contact Cammy Coble at ccoble@wenatcheewa.gov or (509) 888-3284.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mayor's office at (509) 888-6204 (TTY 711). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1).



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: David Erickson, Parks, Recreation and Cultural Services Director
Re: May 17, 2022 Meeting Minutes
Date: May 18, 2022

ACTION REQUESTED:

Move approval of the minutes from the May 17, 2022 Commission meeting.

**WENATCHEE ARTS, RECREATION AND PARKS COMMISSION
MEETING MINUTES**

Tuesday May 17, 2022

Wenatchee City Hall – Council Chambers
301 Yakima Street, Wenatchee, WA 98801

CALL TO ORDER: The meeting was called to order at 4:01 p.m. by Chair Markhart

IN ATTENDANCE: Markhart, Koski, Rohrbach, Harmon, Koester

ABSENT: Adan (ex), Mott (ex)

OTHERS PRESENT: Cammy Coble, Dave Erickson, Darci Mattioda

PUBLIC COMMENTS: None.

REGULAR AGENDA:

1. April 19, 2022 Commission Meeting Minutes. ***Commissioner Harmon moved approval of the April 19, 2022 meeting minutes. Commissioner Koski seconded the motion. The motion passed 3-0 with Koester abstaining as he had not yet been appointed to the Commission at the time of the meeting.***
2. **Interagency MOU for Management of Recreation Opportunities on Public Land in Central Washington.** The MOU between TREAD and a number of trail owners and managers was presented for consideration. ***Commissioner Koski moved approval of the MOU and to forward the recommendation to the City Council for consideration. Commissioner Koester seconded and the motion was approved 4-0.***
3. **Native Peoples Project Design Team Selection.** One submission was received for the project by a qualified design team. Following a discussion, ***Commissioner Koski moved to select the team of Hazen Audel and Land Expressions for the project and to forward the recommendation to the City Council for consideration. Commissioner Harmon seconded and the motion was approved 5-0.***
4. **Election of Officers.** This item was postponed to the June meeting however Commissioner Koester volunteered to serve on the Facilities Committee and Commissioner Harmon volunteered to serve as the representative on the Sports Foundation.
5. **Project Updates.** Along with the report provided in the agenda packet, the Department Director

provided updates on the construction projects currently in progress. He also provided an update on the Riverfront Park Project and amendment to the MOU with the PUD.

6. **Grant report.** A report was included in the agenda packet.

7. **City Council items.** A list of City Council items was provided.

Commissioner Markhart announced an opening for a member on the WVC Graves Gallery Board. He will look into the opening and report back.

ADJOURN: The meeting adjourned at 4:27 p.m.



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Re: Election of Officers
Date: May 25, 2022

ACTION REQUESTED:

Elect Chair, Vice Chair and Secretary for 2022– Process outlined below.

BACKGROUND:

This item was postponed from several previous meetings.

COMMISSION OFFICERS:

In a perfect world, each year the Commission would elect a new secretary. After the one-year term is over, the secretary assumes the role of vice chair and the vice chair moves to the chair position. The Wenatchee Municipal Code describes this process and duties of each position:

“Officers, meetings, bylaws and quorum

- (1) The Commission shall, elect a chairperson to serve a one-year term. At the conclusion of the term, the vice chairperson assumes the position of chairperson and the secretary assumes the position of vice chairperson. A new secretary is elected. The chairperson will preside at all meetings, preserve order and decorum, enforce the rules and regulations of the Commission, sign all letters and documents as authorized by the Commission and as prescribed by law and will otherwise perform the duties evolving upon a presiding officer.
- (2) The Commission shall select a vice-chair-person to serve a one-year term. In the event the chairperson is absent, the vice chairperson fills the role of the chairperson.
- (3) The Commission shall also select a secretary of the Commission. In the event the chairperson and vice chairperson are both absent, the secretary will act in the chairperson capacity, representing the Commission and conducting business. The secretary is responsible for preparing the minutes of the Commission meetings.
- (4) In the event that the chairperson, vice chairperson and secretary are absent, an acting chairperson may be elected by a majority vote from the remaining Commission members present for the purpose of representing the Commission and conducting business.”

THE PROCESS

This year, we are looking for officers for each of the positions. How to appoint/elect. The nomination process is as follows:

When the Commission is ready to select a new Secretary, the Chair will open nominations for the position. Commissioners would then nominate a hopefully willing candidate. The nomination would read:

“I nominate _____ to serve as Secretary of the Arts, Recreation and Parks Commission for 2022.”

The Chair would then ask if there are other nominations.

After the slate of candidates is proposed, the nominations are closed and a vote on each of the nominations takes place. In the event of a tie, the Chair casts the deciding vote.

This process would be repeated for the Vice Chair and Chair positions.

COMMISSION SUB COMMITTEES:

The Commission also has a few sub-committees with specific focuses. The following is general information about each of the sub-committees. The areas marked **Vacant** need volunteers to fill the positions.

Sports Foundation – Through a written agreement with the Wenatchee Valley Sports Foundation, two members of the Arts, Recreation and Parks Commission serve on the Sports Foundation Board. The Sports Foundation solicits funding to provide scholarships and support for programs and projects throughout the Wenatchee Valley. They meet monthly at Noon. The main business item of the Board is to award scholarships.

Committee members are: Position 1: Markhart Position 2: Harmon

Parks Facilities Committee – Three members of the Commission may serve on the Facilities Committee. The Committee reviews park development and acquisition projects as well as operational items as needed by department staff. The Committee generally meets quarterly. Meetings typically last about one hour.

Committee members are: Position 1: Markhart Position 2: Mott Position 3: Koester

Arts Committee - Three members of the Commission may serve on the Arts Committee. The Committee reviews art programmatic, acquisition and maintenance items. The Committee generally meets as needed depending upon projects or programs. This Committee is expected to be busy in 2022 with several projects underway.

Committee members are: Position 1: Koski Position 2: Mott Position 3: **Vacant**

Arbor Day Committee – One or more members of the Commission may participate with the Greater Wenatchee Arbor Day Committee. The Committee coordinates and conducts the annual Arbor Day tree distribution event. The Committee generally meets once a month from January through April. Meetings typically last about one to one and a half hours.

Committee members are: Position 1: Mott



MEMO

Parks, Recreation and Cultural Services Department

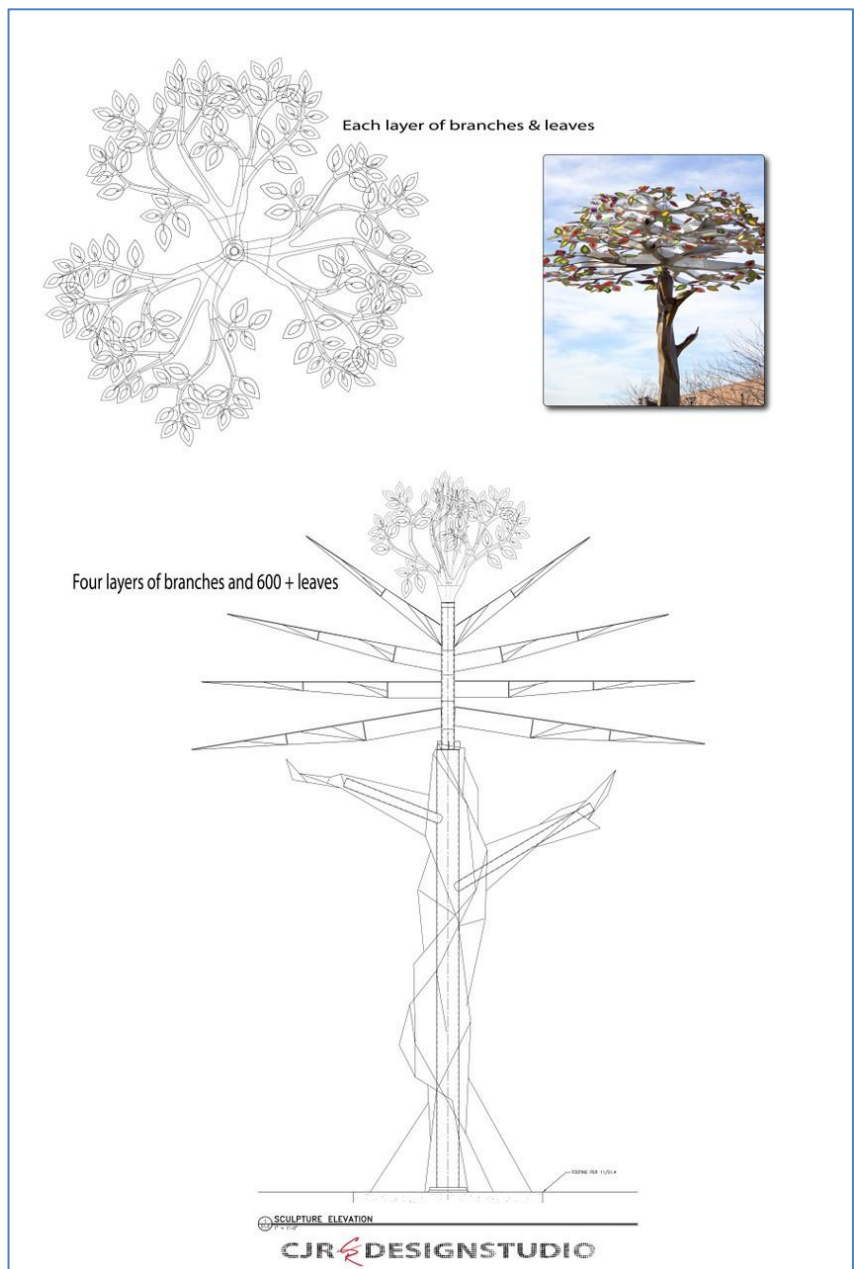
To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Re: Highway 2 / Easy Street Roundabout
Date: May 24, 2022

ACTION REQUESTED:
Informational

BACKGROUND:

The Highway 2 Easy Street roundabout project is ongoing. On May 12, the City Council approved the selection of artists CJ Rench for the project. Staff has finalized contract details with the artist and the contract has been signed by both the Mayor and artist. Preliminary discussions have been conducted about the timeline, scope and concept review dates. Staff has met with WSDOT and Chelan PUD representatives and began the process to prepare the required Washington State Department of Transportation Art Plan.

Through the approval process, the center element was modified to instead include a sculptural fruit tree off set from the center of the circle. Additional information will be provided at the meeting for review and comment as it becomes available.





MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Re: Riverfront Park Project Update
Date: May 26, 2022

ACTION REQUESTED:

Informational

BACKGROUND:

The master plan process for Riverfront Park was conducted for much of the year in 2021. The next step in the implementation process is to refine the concept and complete required shoreline studies and permits. The Chelan PUD has taken the lead in this process and entered into an agreement with Greenworks to complete the process. They are the Landscape Architecture firm that prepared the master plan for the park.

A kick off meeting to provide an overview of this next step in the design process with a primary focus on gaining feedback on the relocation of the art along the river in the park is scheduled for June 10th at 11:00am at the park. Greenworks will also be meeting separately with the train group. The Arts, Recreation and Parks Commission – Facilities and Arts Committees and Adele Wolford have been requested to attend the meeting.

A copy of the scope of work and preliminary schedule are attached separately.



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Jessica Shaw, Deputy Public Works Director
Re: Wastewater Treatment Plant Art Funds
Date: June 21, 2022

ACTION REQUESTED:

Move approval of the addition of the wastewater treatment plant improvements in the Capital Project Section of the Art Fund (Fund 101).

BACKGROUND:

The City of Wenatchee's wastewater treatment plant is located on the west bank of the Columbia River adjacent to the City's Riverfront Park along Worthen Street. The plant is visible from the Railroad Depot within the park, while driving Worthen Street and from the Pedestrian Bridge that links the downtown with the waterfront.

The wastewater treatment plant has many capital projects underway including the construction of the new Digester 4 Tank, project number 1810, being built on the northwest corner of the treatment plant property.



Photo credit: Jacobs Engineering 2022

The wastewater digester construction is in progress and on schedule to finish up at the end of 2023. The art

funds from the project will be available once the project is complete.

Other projects coming soon to the wastewater treatment plant include the reconstruction of the viewing area and landscaping along Worthen Street and the south area around the aeration basins and railroad park parking lot. These projects may also include contributions to the art fund per WWC 1.48.070 and 1.48.075.

Purpose

To seek approval for using the wastewater treatment plant capital improvement projects 1% Art Fund contribution, as per WCC 1.48, for use in coordination with the Chelan County District Public Utility No. 1 and the City of Wenatchee planning efforts to improve the exterior fencing at the wastewater treatment plant. New, improved fencing would screen the operations facility on the east side and add art to complement the railroad recreation area for an enhanced visitor experience.

Per Wenatchee City Code 1.48.075 an eligible “capital project” is defined as any project with a total construction contract award exceeding \$150,000, paid for wholly or in part by the city of Wenatchee to construct or remodel any building, structure, park, street, sidewalk, parking facility, utility infrastructure, or any portion thereof, including permanent fixtures to any building within the jurisdiction of the city of Wenatchee. However, the purchase of land, local improvement district projects including the city’s participation in any such district, maintenance and operation and the purchase of equipment are not considered capital projects.

The 1% will be calculated on the total construction contract expenses, including sales tax.

The 1% will not be calculated on any construction costs reimbursed by Federal, State, or local sources that may not be eligible for use on art projects.

Capital projects that incorporate art may be specifically exempted from the one percent contribution by the Wenatchee Arts, Recreation, and Parks Commission.

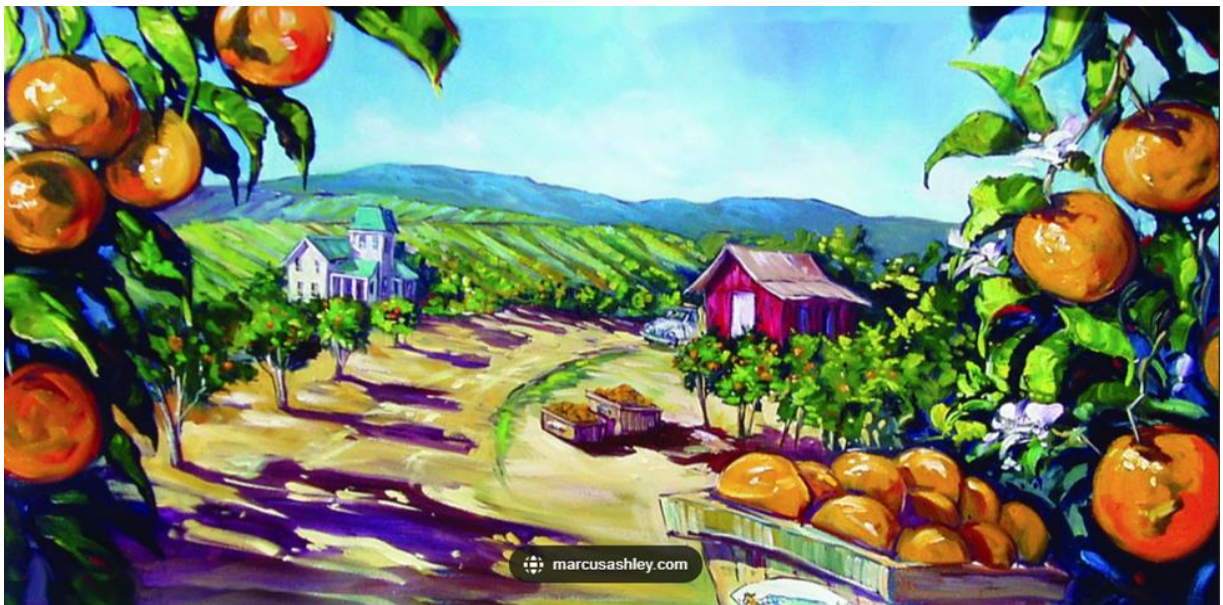
Calculations:

Total digester construction cost:	\$14,200,000
1% Art Fund amount required:	\$142,000

The City of Wenatchee has entered into an agreement with the Chelan County District Public Utility No. 1 to coordinate and implement Phase 1 of the Riverfront Park Master Plan and have hired Greenworks Architecture Firm to start design on the park improvements. The railroad area is listed as Task 3 of Phase 1 in the master plan.



Ideas for enhancing the fence and railroad experience could include concrete fencing with murals of towns or orchards, a railroad scene, a landscaping theme or decorative fencing.





Fencing Ideas:



Public Arts

Fund 101

Wenatchee Municipal Code mandates that 1% of construction costs for certain capital projects be set aside for “public art projects”. The following is a description of the projected uses of this fund for the next six years. The specific projects, budget and years are subject to change and approvals.

CATEGORY/DESCRIPTION	2022	2023	2024	2025	2026	2027
Administration						
Art Appraisal Update					\$5,000	
Art Collection/Walking Tour Brochure Printing		\$3,000		\$3,500		\$4,000
Comprehensive Plan Update		\$0				
Capital						
Performing Arts Stage - Lincoln Park	\$325,000					
Native Peoples Memorial - Memorial Park	\$10,000	\$165,000				
Cemetery Interpretive Signs					\$22,000	
WW Treatment/Riverfront Park				\$100,000		
Education						
Community Art Support Grant		\$1,000		\$1,000		\$1,000
Maintenance						
Cleaning, Maintenance, Vandalism	\$500	\$500	\$500	\$500	\$500	\$500
Performing Arts						
Community Art Support Grant			\$1,000		\$1,000	
Community Concert Series	\$500	\$500	\$500	\$500	\$500	\$500
Visual Arts						
Out of the Box Program		\$2,000		\$2,000		\$2,000
Sculpture/Mural Commission			\$10,000		\$10,000	
TOTAL	\$338,000	\$182,000	\$12,000	\$107,500	\$41,000	\$8,000

NOTES:

- Appraisal of the art pieces obtained in 2020.
- Brochure printing – Assumed responsibility from Art on the Avenues. Re-designed and printed in 2021.
- Lincoln Stage – expend \$325,000.
- Cemetery interpretive signs would be funded by potential DAHP grant.
- Out of the Box is utility cabinet wrap program.



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Re: Mountain Bike Park Proposal
Date: June 1, 2022

ACTION REQUESTED:

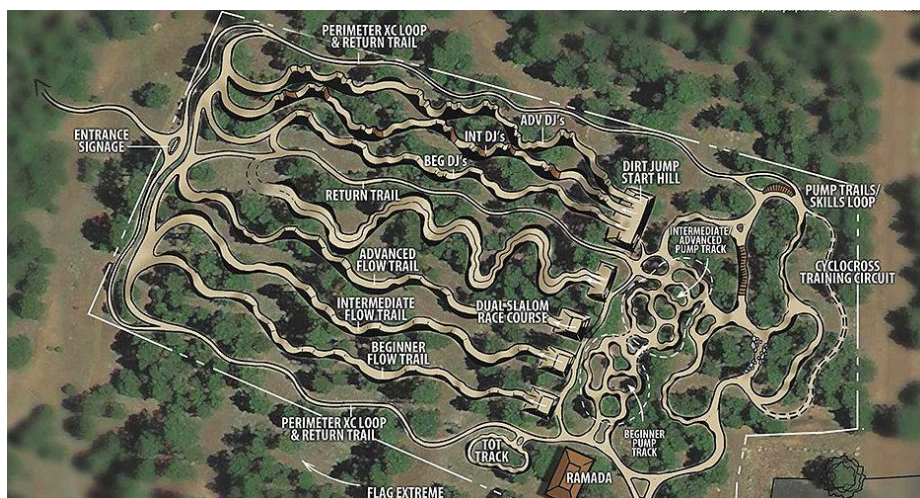
Introduction and discussion

BACKGROUND:

In 2019 city staff provided a letter of support to Michael Lasater of Wenatchee High School for a North Central Accountable Community of Health (NCACH) Community Initiatives Grant application they submitted for the purchase of mountain bikes to allow them to start a mountain bike program. The application was successful and they purchased the bikes.

They have enough student interest in mountain biking that they are going to offer a new course next school year. To aid in their program, they are looking to develop quality mountain biking trails/skills course near Wenatchee High School so they can ride during class periods. Mr. Lasater has had conversations with Evergreen Mountain Bike Club who indicated that Evergreen would likely provide the trail design, mini-excavator and operator and Wenatchee High School would provide students for man-power to construct the trails.

Staff provided information about some potential sites for consideration, samples of conceptual site plans (one example is below) and met with Mr. Lasater at one of the sites. He indicated that he would work on preparing a conceptual plan for review by the Commission. The proposed site and concept plan will be provided to the Commission if it is available at the time of the meeting.



Agenda Item 7



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Re: 2023 Budget
Date: June 1, 2022

ACTION REQUESTED:

Discussion

BACKGROUND:

The 2023 budget process is getting underway. Budget comparison information from 2010 to present was provided previously in the quarterly and annual reports and is also available on the Plan and Document section of the parks and recreation page of the City website.

Along with departmental operational budget adjustments, a few additional one time and recurring requests are being proposed for consideration. A spreadsheet of budget requests will be provided at the meeting for discussion.

The budget process will continue through early December.



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Re: Project Updates
Date: June 2, 2022

ACTION REQUESTED:
Informational.

BACKGROUND:

The following is a list of current departmental activity.

ARTS

- Native Peoples Project – Design Team Selected 5/26, contract, Stakeholder meeting 11am on July 12 at the park.
- Highway 2/Easy Street Roundabout – Finalized contract, design development getting underway.
- Concerts in the Park – July 8-August 5 in Centennial Park. Fridays at 7pm.
- Movies in the Park – Lego Movie - 9/10, Encanto – 9/17.
- By-Line Time & Gathering of Owls Sculptures – Moving due to the Wenatchee World building sale. Waiting for boom truck.

PARKS

- Saddle Rock Remediation – Construction July 18-October. Hurst Construction. Link Transit Stop Design.
- Kenzie's Landing – Construction began 6/6. Olin Construction.
- Okanogan Street Community Garden – 2022 Goals: Water, sidewalk, fence, landscaping, irrigation and street trees and sod.
- Maiden Lane Extension – Hurst Construction. Waiting for SEPA and Permits.
- Lincoln Park – Construction ongoing. KRCl. Restroom, Stage, Shelter, Pump Park, Splash Pad work.
- City Pool – Began operating May 16. Apple Capital Meet 6/3-5, Open 6/11. Construction bidding. Due - 7/5. Award - 7/14. Construct 8/1-October.
- Lower Castle Rock Conversion– State Cultural Resources process ongoing. Waiting on replacement property closing.
- Rotary Park Peace Pole and Pickleball Court Projects – Construction 7/25-10/11. Dedication 9/21.
- Upper Saddle Rock Acquisition – Acquisitions ongoing. Appraisals, Environmental and Cultural Reports underway.
- Riverfront Park – Working with PUD. Kick off Meeting on June 9 and 10.
- Bighorn Ridge – Grant application submitted, present June 9 and August 22-26.
- Washington Park Sidewalk Project – May 19-June 3 for phase 1. Vandalized. Second section in fall if budget allows.
- Hale Park Memorial Bench Pads – Benches arrived. Anticipating installation week of June 6.
- Security Cameras – Cameras arrived. Light Pole Installation at Pennsylvania Park.
- 5th Street Median Landscaping – Set for installation week of June 20.
- Kiwanis Methow and Lions Locomotive Parks - Landscaping project ongoing.
- School District Potential Partnerships – Pitch and Putt Course, Mountain Bike Skills Course.
- Mitigation Bank Agreement – June 9?
- Park Electrical Plans & Upgrade – To bring up to standard – Chase, Pioneer, Washington. Replace wood PUD poles.

RECREATION

- Special Needs Social Program – Move at the Gateway May 27 and Spring Dance June 7.
- Special Olympics Sports – Softball begins June 29 and Golf on June 27. Hosting Cycling Regional Invitational June 25 at Alcoa.
- Youth Track and Field finished June 4.
- Summer Day Camp began June 13 and Skyhawks Sports Camps begin June 20.
- Youth Tennis registration ongoing, starts in July.
- Park Wading Pool Program begins June 20.



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Re: Grant Update
Date: May 24, 2022

ACTION REQUESTED:
Informational.

BACKGROUND:

The following is an update of current grant related work. **New information is highlighted in ORANGE.**

RCO = State of Washington Recreation Conservation Office

YAF = Youth Athletic Facility Account

WWRP = Washington Wildlife and Recreation Program

LWCF = Land and Water Conservation Fund

Chelan Douglas Developmental Disabilities Grants

The grant provides funding support of the Special Needs Social Program. Received an \$8,000 grant to fund the Social Program for the 2021/22 program year. **Presented an \$8,500 request for the 2022/23 program year.**

Lincoln Park RCO Youth Athletic Facilities Grant

The \$263,192 grant would construct the full-size soccer/lacrosse field, new restrooms and safety fencing in Lincoln Park. **Construction underway.**

Lincoln Park Improvement RCO WWRP Local Parks Grant

The \$500,000 grant will replace the stage and play area; add a water play area, second picnic shelter, bmx pump park, trees and upgrade utilities and parking in Lincoln Park. **Construction underway.**

Lincoln Park Improvement RCO LWCF Grant

The \$500,000 grant application will replace the stage and play area; add a water play area, second picnic shelter, bmx pump park, trees and upgrade utilities and parking in Lincoln Park. **Construction underway.**

Kenzie's Landing RCO WWRP Local Parks Grant

The \$1,000,000 acquisition/development grant application acquires approximately 60 acres, construct an access road, improve fire protection and construct trailhead in the northwest foothills **Construction bidding underway March 15.**

Department of Ecology Remedial Action Grant

A second \$1,244,170 grant for the second phase of the Saddle Rock remediation project was approved. **Construction scheduled to get underway in July.**

City Pool RCO Youth Athletic Facilities Grant

The \$350,000 grant application to provide a portion of the funding required to replace the plaster liner and tiles in the pool following the 2022 season ranked 23rd out of 37 projects statewide. **Construction bidding getting underway.**

State Capital Budget Request

Worked with Senator Hawkins and submitted a \$550,000 capital budget request for the pool project. **Construction bidding getting underway.**

Foothills RCO WWRP Local Parks Grant

This project will acquire approximately 650 acres in the foothills for non-motorized recreation, education and habitat purposes. **Appraisals, Property Negotiations, Cultural Resources and Environmental Reviews underway.**

Chelan County LTAC Grant

The \$183,000 grant request is to assist with the funding of the Lincoln Park soccer field. The project was funded at the \$100,000 level. **Construction underway.**

Chelan County Distressed County Fund Request

A \$300,000 request will assist with the funding of the Lincoln Park Project. \$115,200 was approved for the project and the grant agreement was accepted by the City. **Construction underway.**

Community Development Block Grant (CDBG)

This request would provide CDBG funding to assist with funding the Lincoln Park Project. \$200,000 was budgeted for the project. **Construction underway.**

Risk Management Service Agency Loss Control Grant Request

A \$10,000 request was prepared and submitted to assist with the funding of the Lincoln Park Project. **Construction underway.**

RCO WWRP Local Parks Grant

This project will acquire approximately 134 acres in the foothills for non-motorized recreation, education and habitat purposes. **The initial application was completed and submitted. The application will be presented at the Technical Review Meeting June 9 and the Project Evaluation Meeting August 22-26.**



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Re: City Council Items
Date: June 1, 2022

ACTION REQUESTED:
Informational.

BACKGROUND:

The following is a report of parks, arts and recreation related items that the City Council has, or will be considering in the near future. The schedule is tentative and is subject to change.

January 13, 2022 City Council Meeting

- ✓ Consider appointing Kasey Koski to the Commission - **Approved**
- ✓ Award Lincoln Park construction contract - **Approved**
- ✓ Consider purchase sale agreement for Saddle Rock Access/Castle Rock conversion replacement property - **Approved**
- ✓ Consider acceptance of the State RCO Youth Athletic Facilities Grant for the Pool Liner Project - **Approved**
- ✓ Consider adoption of the Riverfront Park Master Plan and incorporating the plan into City planning documents - **Approved**

February 10, 2022 City Council Meeting

- ✓ Consider approval of change order number 1 – pump park paving for the Lincoln Park Project - **Approved.**

February 24, 2022 City Council Meeting

- ✓ Consider selection of Pool Engineering contractor - **Approved**

March 10, 2022 City Council Meeting

- ✓ Consider selection of Okanogan Street Community Garden engineering contractor - **Approved**

March 24, 2022 City Council Meeting

- ✓ Consider authorizing a State grant application for the Bighorn Ridge Project - **Approved**
- ✓ Consider amendment of GeoEngineers contract for Saddle Rock construction management - **Approved**

April 14, 2022 City Council Meeting

- ✓ Arbor Day proclamation

April 28, 2022 City Council Meeting

- ✓ Consider award of Kenzie’s Landing construction contract - **Approved**
- ✓ Consider acceptance of By-Line Time art donation – **Approved**

May 12, 2022

City Council Meeting

- ✓ Consider approval of the Parque Padrinos facility use agreement - **Approved**
- ✓ Consider award of Highway 2/Easy Street design/construction contract - **Approved**
- ✓ Consider approval of an agreement with WSDOT for the cleanup of encampments - **Approved**
- ✓ Consider award of Saddle Rock remediation construction contract - **Approved**
- ✓ Consider award of Maiden Lane Temporary Extension construction contract - **Approved**
- ✓ Consider approval of engineering contract amendments for the Kenzie's Landing and Lincoln Park Projects. – **Approved**
- ✓ Consider appointment of Sean Koester to the Commission - **Approved**

May 26, 2022

City Council Meeting

- ✓ Consider award of Native Peoples Project design/construction contract - **Approved**

June 9, 2022

City Council Meeting

- ✓ Consider approval of mitigation bank agreement*
- ✓ Consider appointment of Darci Mattioda to the Commission
- ✓ Consider approval of funding agreement with the Land Trust for the Saddle Rock Project*

July 14, 2022

City Council Meeting

- ✓ Consider award of City Pool construction contract*
- ✓ Parks and recreation month proclamation
- ✓ Special Olympics Volunteer Recognition

September 21, 2022

Rotary Peace Pole Dedication – 5pm at Rotary Park

* Tentative