

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 August 16, 2022 4:00-5:30pm

Construction Site Tour

Meet at Lincoln Park by the Picnic Shelter (See attached agenda item for details)

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

Board Position	Name	Officer	Term Ends	Term Number
Position 1	Lyle Markhart	Chair	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	Secretary	December 31, 2024	Term 1
Position 7	Nick Rohrbach		December 31, 2024	Term 1
Position 8	Ryan Harmon	Vice Chair	December 31, 2024	Term 2
Position 9	Student (vacant)		June 30, 2023	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.	Project Tour	Informational/Discussion	90 minutes
2.	Project updates	Informational	0 minutes
3.	Grant report	Informational	0 minute
4.	City Council items	Informational	0 minute

NEXT REGULAR MEETING: Tuesday September 20, 2022 at 4:00pm at City Hall

September 20 – Native People Project Design Team Presentation, Hwy 2 Roundabout Art, Habitat Mitigation, 2023 Budget
October 18 – Pinnacles Prep Presentation, 2023 Budget, City Hall Tour
November 15 – 2023 Budget/Work Plan

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: Project Tour
Date: August 1, 2022

ACTION REQUESTED:

None.

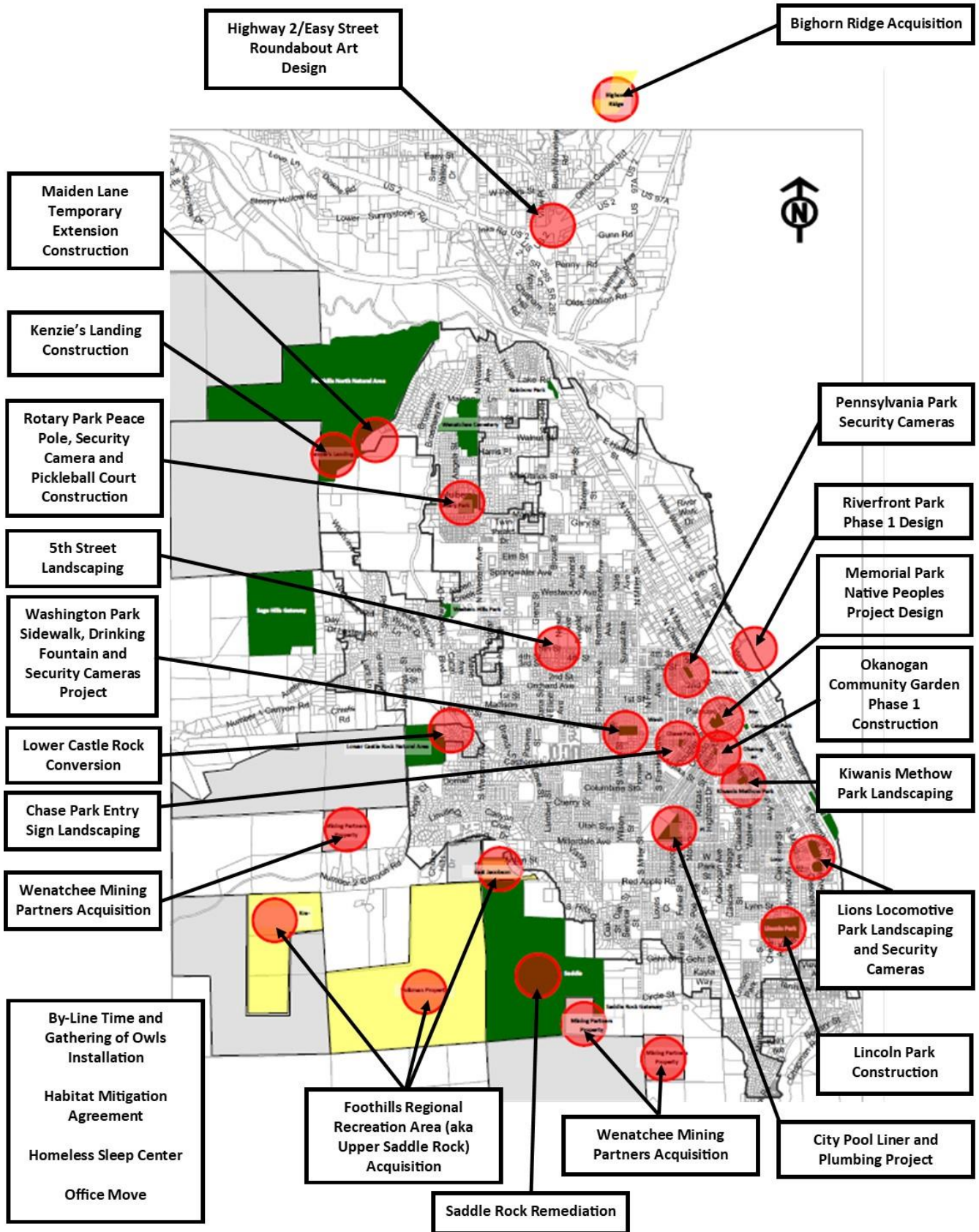
BACKGROUND:

Along with regular operations, the department currently has 21 acquisition and development projects underway. The following page contains a map/summary of the projects.

During this meeting, four of the sites are planned to be visited. The anticipated itinerary with maps is included on the following pages.

Tours of the other areas not planned to be visited during this meeting are available upon request.

CURRENT ACTIVE PROJECTS



The following is the anticipated schedule – times are approximate:

4:00-4:15pm Lincoln Park (meet by the picnic shelter on Parkway Avenue)



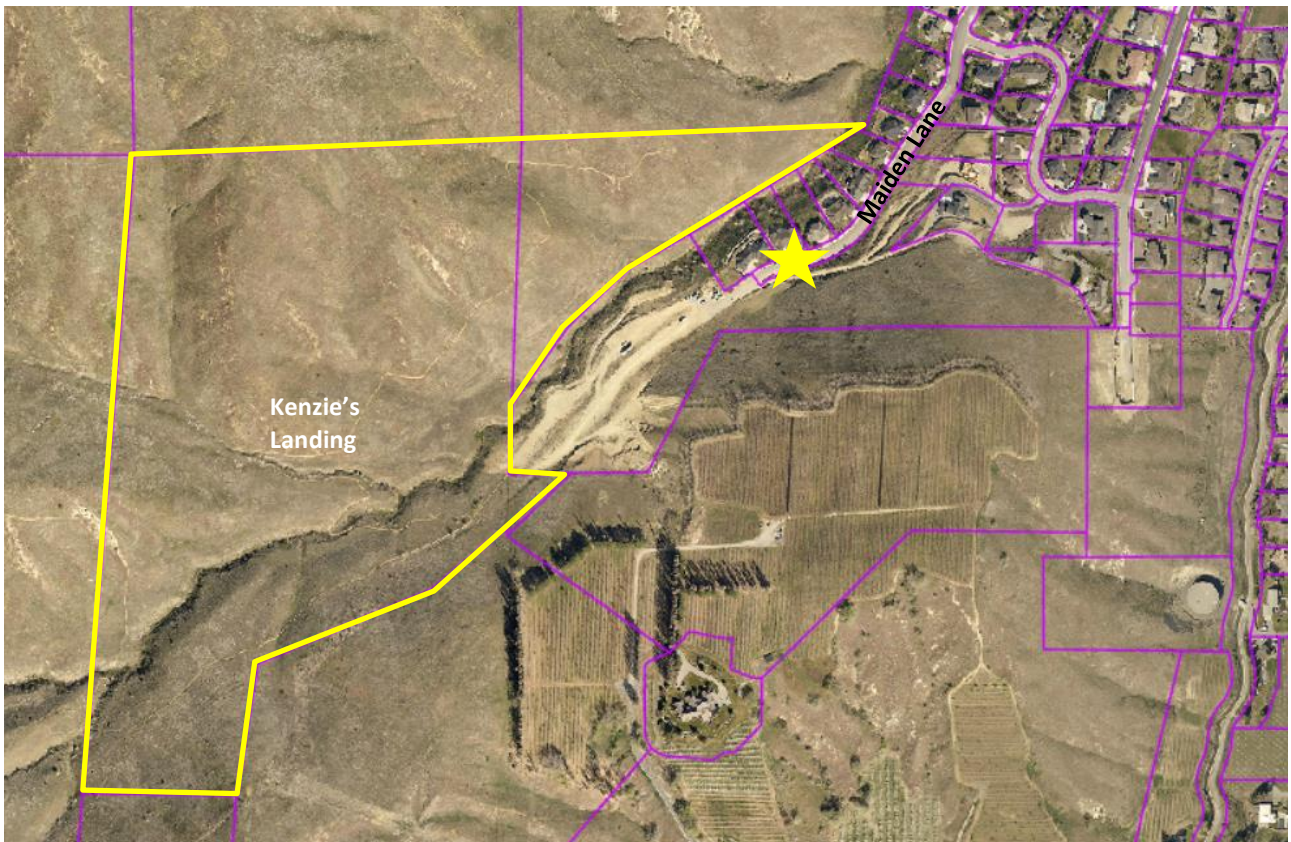
4:30-4:40pm Rotary Park (meet by the parking lot on Maple Street)



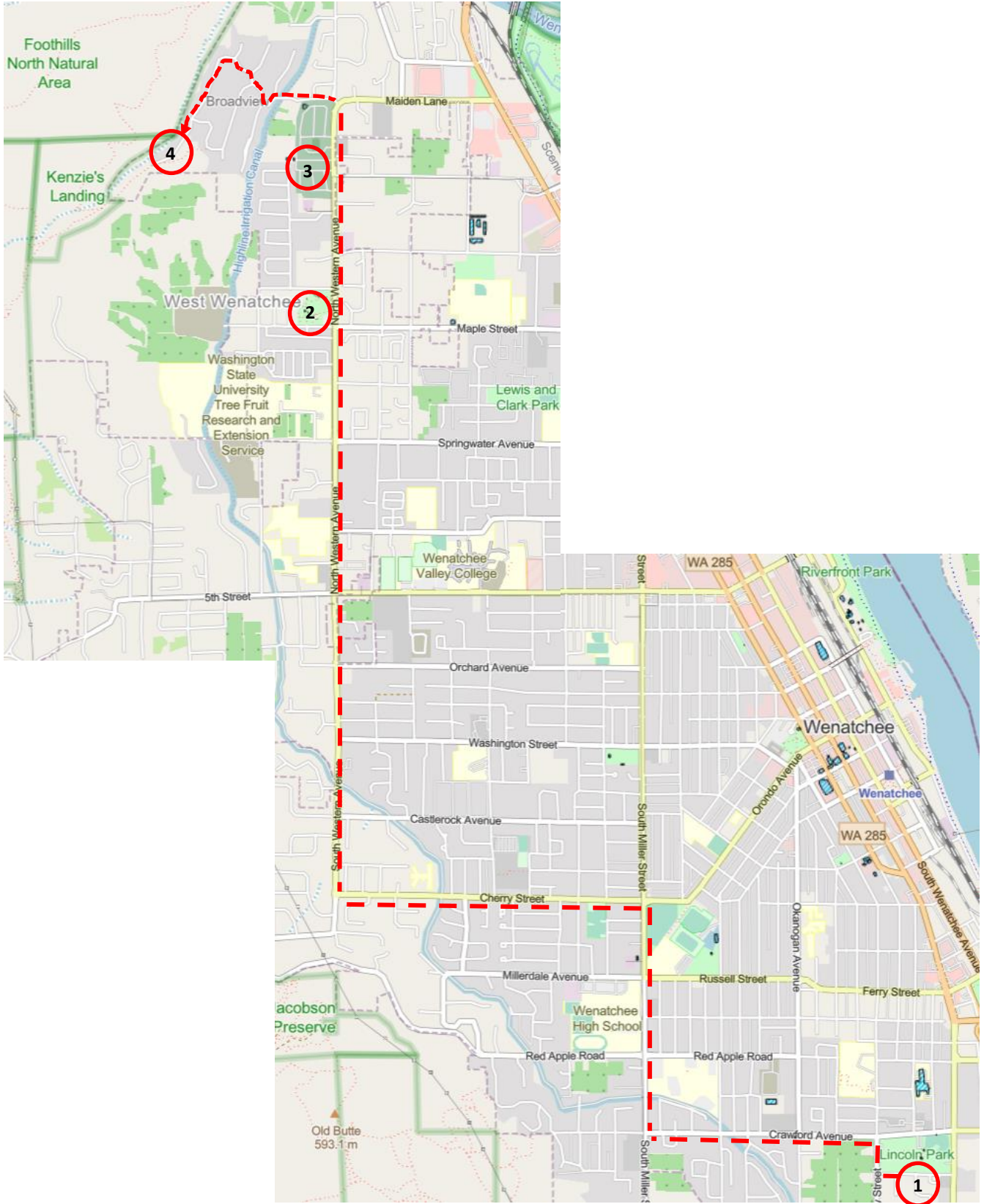
4:45pm-4:55pm Wenatchee Cemetery (two stops – see below)



5:00-5:30pm Kenzie's Landing and Maiden Lane Temporary Extension (park at the end of Maiden Lane on the paved road. Please do not block any driveways). Construction should be concluded for the day when we visit. A short hike is required with this stop.



Overall Route





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: August 1, 2022

ACTION REQUESTED:
Informational.

BACKGROUND:

The following is a list of current departmental activity.

ADMINISTRATION

- 2023 Budget – Preparation is ongoing.
- Adjusted operations due to heat and Covid.
- City Hall move – Open for business at the new location November 1.

ARTS

- Native Peoples Project – Ongoing. Concept plans first review September 20.
- Highway 2/Easy Street Roundabout – Ongoing.
- Concerts in the Park – Concludes August 12. July 29 concert moved to August 12 due to heat.
- Movies in the Park – Lego Movie (Foothills Middle School) - 9/10, Encanto – 9/17 Drive In (Sage Hills Church).
- By-Line Time - Installed by the Convention Center.

PARKS

- Saddle Rock Remediation – Construction ongoing. Hurst is the contractor.
- Kenzie’s Landing – Construction ongoing. Olin Construction is the contractor.
- Okanogan Street Community Garden – 2022 Goals: Water, sidewalk, fence, landscaping, irrigation and street trees and sod. Getting underway.
- Maiden Lane Extension – Hurst Construction. Start in mid-August.
- Lincoln Park – Construction ongoing. Picnic Shelter, Restroom, Stage, Play Area, Soccer Field.
- City Pool – Season ends August 13. Construction - Re-bid September 6, \$350,000 grant request August 3.
- Lower Castle Rock Conversion – State Cultural Resources process still ongoing.
- Wenatchee Mining Partners Property (115 acres) – Purchase completed! Required for conversion.
- Rotary Park Peace Pole and Pickleball Court Projects – Construction underway through October.
- Upper Saddle Rock Acquisition – Two of three acquisitions review appraisals should be ready the first week of August. Purchase/sale agreements prepared.
- Riverfront Park – Design Development ongoing. Public meeting upcoming.
- Bighorn Ridge – Grant application final presentation August 8-11.
- Washington Park Sidewalk Project – Second phase price quotes for potential September/October installation.
- Security Cameras – Pennsylvania Park finished. Washington, Lincoln and Kenzie’s remaining.
- Kiwanis Methow Landscaping - Fabricating and adding a railing as time allows.
- Habitat Mitigation Bank Agreement – Coming forward from Community Development to the September meeting.
- Lions Locomotive Park Landscaping – First phase finished with the exception of the steep banks.
- Homeless Sleep Center Project – Assisting the Mayor’s Office as needed.

RECREATION

- Special Olympics Sports –Softball and Golf are ongoing. Softball regional tournament in Tri-Cities on August 6.
- Summer Day Camp and Skyhawks Sports Camps conclude on August 19.
- Youth Tennis has concluded.
- Park Wading Pool Program concludes August 12.
- Youth Basketball registration is coming September 1.
- Halloween Carnival, Fall into Fitness and fall Social Program planning underway.



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: July 31, 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. Presented an \$8,500 request for the 2022/23 program year. **The grant was successful.**

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 underway.**

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 is underway.**

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. **A grant scope change and cost increase are up for consideration by the State Recreation Conservation Funding Board at their meeting of August 3. If fully funded, an additional \$350,000 could be added to the project.**

State Capital Budget Request

Worked with Senator Hawkins, submitted and received a \$533,500 capital budget request for the pool project. **Grant acceptance scheduled for City Council consideration on August 11. DAHP and tribal review was completed.**

Foothills RCO WWRP Local Parks Grant

This project will acquire approximately 650 acres in the foothills for non-motorized recreation, education and habitat purposes. **Property Negotiations, Cultural Resources ongoing. Environmental Reviews completed. Acquisition of two of the three parcels are close to completion and are just waiting for the review appraisals to be finalized.**

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. The grant billing was prepared and submitted for payment.**

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. The grant billing was prepared and submitted for payment.**

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 play area portion of the project. **Fall material was delivered. The grant billing was processed and the project is being closed out.**

RCO WWRP Local Parks Grant

This project will acquire approximately 134 acres in the foothills for non-motorized recreation, education and habitat purposes. **The application was presented for the final time at the Project Evaluation Meetings August 8-11. Results will be available in October.**



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: July 30, 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 appointment of Darci Mattioda to the Commission - **Approved**

July 14, 2022

City Council Meeting

- ✓ Parks and recreation month proclamation
- ✓ Special Olympics Volunteer (Jim Haney) Recognition
- ✓ Pool Operations Update

July 28, 2022

City Council Meeting

- ✓ Consider approval/rejection of City Pool construction bid – **Bid Rejection Approved**

August 11, 2022

City Council Meeting

- ✓ Consider acceptance of the Department of Commerce Grant for the pool project

Future

- ✓ Consider approval of funding agreement with the Land Trust for the Saddle Rock Project*
- ✓ Consider approval of mitigation bank agreement*
- ✓ Consider approval/rejection of City Pool construction bid*

* Tentative