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 May 16, 2023 4:00-5:00pm
Wenatchee City Hall First Floor Council Chambers
301 Yakima Street, Wenatchee, WA 98801

ROLL CALL: (At least 4 Commissioners must be present for a quorum)

Board Position	Name	Officer	Term Ends	Term Number
Position 1	Lyle Markhart		December 31, 2025	Term 2
Position 2	Kasey Koski		December 31, 2023	Term 1
Position 3	Darci Mattioda	Secretary	December 31, 2023	Term 1
Position 4	Sean Koester	Vice Chair	December 31, 2024	Term 1
Position 5	Nick Rohrbach		December 31, 2024	Term 1
Position 6	Ryan Harmon	Chair	December 31, 2024	Term 2
Position 7	Megan Kassebaum		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.	Minutes from the April 18, 2023 Commission meeting	Action	1 minute
2.	Cascadia Conservation Garden Agreement – Liz Jackson	Discuss/Action	10 minutes
3.	PROS Plan Update	Discuss	25 minutes
4.	Project updates	Informational/Discuss	10 minutes
5.	Grant report	Informational	2 minutes
6.	City Council items	Informational	1 minute
7.	Commissioner Comments	Informational	2 minutes

UPCOMING MEETINGS:

- Tuesday May 23, 2023 at 4:00pm at Lincoln Park Park re-opening
- Thursday May 25, 2023 at 4:30pm at the Okanogan Street Community Garden Dedication
- Tuesday June 20, 2023 at 4:00pm at City Hall Regular Meeting
- Tuesday July 18, 2023 at 4:00pm at City Hall Regular Meeting
- Tuesday August 15, 2023 at 4:00pm Construction Tour

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).



To: Arts, Recreation and Parks Commission

From: David Erickson, Parks, Recreation and Cultural Services Director

Re: April 18, 2023 Meeting Minutes

Date: April 19, 2023

ACTION REQUESTED:

Move approval of the minutes from the April 18, 2023 Commission meeting.

WENATCHEE ARTS, RECREATION AND PARKS COMMISSION MEETING MINUTES

Tuesday April 18, 2023 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 Harmon

IN ATTENDANCE: Koski, Rohrbach, Harmon, Kassebaum

ABSENT: Koester (ex), Mattioda (ex)

OTHERS PRESENT: Cammy Coble, Dave Erickson

PUBLIC COMMENTS: None.

REGULAR AGENDA:

- 1. March 21, 2023 Commission Meeting Minutes. Commissioner Koski moved approval of the March 21, 2023 meeting minutes with a correction. Commissioner Markhart seconded the motion. The motion passed 5-0.
- **2. Parks, Recreation and Open Space Plan Update.** Commissioners were provided an overview of the demand and need chapter and survey results and asked to provide comment on the fourth chapter of the plan before the next meeting. Comments that were received previously were incorporated into the document. Next month, the goals chapter is planned to be presented.
- 3. Project Updates. Along with the report provided in the agenda packet, the department director provided additional updates about the Lincoln Park Project, Kenzie's Landing Project, Art Donations, Okanogan Street Community Garden, Rotary Park Project, Native Peoples Project, Highway 2/Easy Street Roundabout Art work.
- **4. Grant report.** A report was included in the agenda packet. The Lincoln Park grants will be closed out next week and notification of potential award for the DNR Community Forestry Grant application should be received by the end of the month.

5. City Council items. All the items at the April 13th meeting were approved.

6. Commissioner Comments.

Commissioner Markhart reported that he accepted the Arbor Day proclamation at the City Council meeting and will be attending the East Wenatchee meeting to accept the proclamation.

Commissioner Rohrbach reported that planning work for Saddle Rock trails is continuing with the Land Trust. They have been reviewing trail routes for removal or addition.

Commissioner Harmon reported that the sports foundation is looking into fundraisers and is promoting their scholarship program.

ADJOURN: The meeting adjourned at 4:57 p.m.



To: Arts, Recreation and Parks Commission

From: Dave Erickson, Parks, Recreation and Cultural Services Director

Re: Cascadia Conservation District Garden Agreement

Date: April 24, 2023

ACTION REQUESTED:

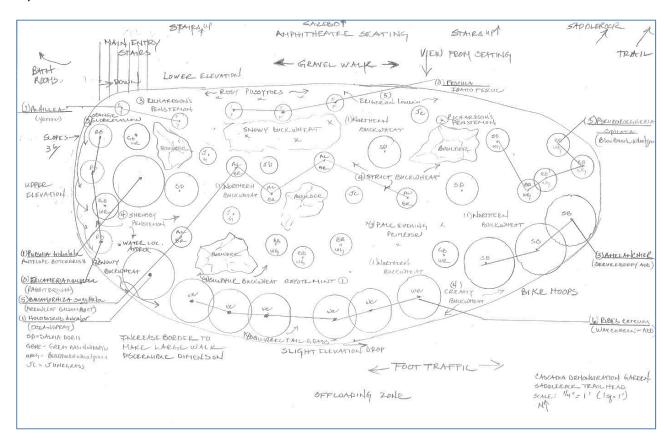
Move approval of the agreement with the Cascadia Conservation District.

BACKGROUND:

Part of the construction project create the Saddle Rock Gateway and Outdoor Education Area Project created a plant demonstration area with native and Firewise plants. The basic area was constructed as part of the trailhead construction and then the initial plantings and fence were installed by the Cascadia Conservation District.

Cascadia would like to re-energize the area. To facilitate this work and ongoing responsibilities, a facility use agreement has been prepared and is included on the following pages. It is similar format to other agreements the City has entered into.





FACILITY USE AGREEMENT

THIS AGREEMENT is made between the City of Wenatchee (the "City") and the Cascadia Conservation District ("Cascadia") collectively referred to as ("the Parties").

RECITALS

WHEREAS, City and Cascadia have been working together for years to enhance the quality of life of the people of the City of Wenatchee; and

WHEREAS, Cascadia is a community-minded organization, whose board members and staff provide technical assistance, conservation programs, education and outreach, and volunteer services; and

WHEREAS, the City owns a variety of areas and facilities in the community and has expertise in operating and maintaining parks, facilities and open space areas; and

WHEREAS, Cascadia would like to maintain the native plant education garden to help achieve Cascadia's goal of educating the public about water-wise and Firewise native plants for pollinators and wildlife; and

WHEREAS, Cascadia desires to continue education for the benefit of the community, and wish to establish the framework for the maintenance of a "Cascadia Native Plant Education Garden" on city property to ensure their perpetual dedication to the Intended Purposes.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE, Cascadia agree as follows:

1.0 RECITALS

1.1 The recitals set forth above are incorporated into this Agreement.

2.0 TERM

2.1 The term for this Agreement will commence upon signing of both parties and will continue in effect until notice of termination is given by either party as outlined in Section 15.

3.0 PREMISES

- 3.1 The established Native Plant Education Garden is located in the fenced area on the west side of the Saddle Rock Gateway at 1200 Circle Street as depicted in Exhibit A. The site shall be referred to in this agreement as the "Cascadia Native Plant Education Garden."
- 3.2 Proposals for additional Cascadia Native Plant Education Garden locations shall be presented by Cascadia to City staff for consideration by the City Arts, Recreation and Parks Commission.

4.0 WORK ON CITY PROPERTY

4.1 Cascadia and its agents and volunteers have completed maintenance on the existing garden since installation in 2018 for public benefit. Work types include, solely by way of example, watering, maintenance, and weed and litter control. The work is accomplished in whole or in part with Cascadia funds, and/or volunteer work crews.

Cascadia desires to continue this relationship for the benefit of the community, subject to Cascadia having available resources. Cascadia will submit a Work Plan for approval by the City (the "Work Plan"). The Work Plan as depicted in Exhibit B may be for a single year or up to 5 years and include a list of tasks to be completed and an anticipated schedule. City will review and approve the Work Plan within 15 business days of receipt. If City does not respond or fails to approve within 15 business days, the Work Plan is deemed to be accepted and approved by City. Cascadia may opt not to perform any work that was not expressly approved, has terms unacceptable to Cascadia in its sole discretion, or if funding is not available. In the event the Cascadia cannot complete the Work Plan or if conditions change, Cascadia will notify the City in advance.

5.0 IMPROVEMENTS

- 5.1 The City grants Cascadia the right to complete improvements as are necessary in order to facilitate the Cascadia Native Plant Education Garden.
- 5.2 Improvements to the Premises shall be pre-approved by the City and become a part of the Premises when complete

6.0 MAINTENANCE

- 6.1 Water for irrigation is typically available on the Premises from approximately April 15 to October 15, however this date may vary depending upon weather conditions.
- 6.2 Cascadia and its agents and volunteers will provide all supplies to plant, replant, weed, water and otherwise keep the Cascadia Native Plant Education Garden in good, weed and trash free condition and repair. Trash, weeds or debris will be removed from the site by Cascadia and disposed of in a proper manner.
- 6.3 Cascadia and its agents and volunteers will inform volunteers working at the Premises to be aware of the potential risk and presence of needles, glass, feces, and other bloodborne pathogenic materials and hazards in the garden. Cascadia will follow industry standard procedures for the safe handling and disposal of potentially hazardous materials.
- 6.4 Cascadia and its agents and volunteers will provide all supplies and materials and complete any maintenance required to facilitate the use by their program.
- 6.5 The use of herbicides must be applied by a licensed applicator following label directions under appropriate weather conditions. The use of chemicals such as pesticides, insecticides, and chemical fertilizers, and all-purpose herbicides is strictly forbidden (examples include Round Up and Miracle Grow).

7.0 PROMOTION

7.1 Cascadia shall jointly promote the partnership and activities in electronic and print media, as it pertains to the Premises, programs or work plan activities.

8.0 INSURANCE

8.1 Cascadia shall secure, maintain and provide a copy to the City a policy of general liability

insurance with combined single limits of liability not less than \$1,000,000 each occurrence, \$2,000,000 general aggregate for the life of this agreement. The City of Wenatchee shall be named as an additional insured on this policy. Insurance is to be placed with issuers with a current A.M. Best rating of not less than A: VII (rating must be noted on certificate next to name of insurance company).

9.0 INDEMNIFICATION

9.1 Cascadia agrees to defend, indemnify and hold the City of Wenatchee, its appointed and elected officials, employees and agents from and against any and all liability, loss, costs, damage and expense, including costs and attorney fees in defense thereof because of actions, claims, or lawsuits for damages resulting from personal bodily injury, including death at any time resulting therefrom, sustained or alleged to have been sustained by any person or persons on account of damage to property, arising or alleged to have arisen directly or indirectly out of or in consequence of the permitted use.

10.0 STATUS OF THE PARTIES

10.1 Except for the obligations set out in this Agreement, the parties are independent of each other and are neither employees, officers, or contractors of the other. The City is a landowner consenting to the use of the Premises by Cascadia and its agents and volunteers are community members and volunteers.

11.0 NO ASSIGNMENT

11.1 Neither this Agreement, nor any rights or privileges granted to Cascadia shall be assigned or sublet without the consent of the City of Wenatchee. Any such assignment shall not relieve Cascadia of any obligations under the terms of this Agreement. In the event consent to assignment is given, the City shall have the right to modify any term or condition of this Agreement.

12.0 MODIFICATION; BINDING EFFECT

12.1 The terms and conditions of this Agreement shall be binding on Cascadia hereto, their heirs, successors, administrators, and assigns and shall be construed in accordance with the laws of the State of Washington. Venue for any action arising out of this Agreement shall be Chelan County, Washington. No alteration, changes, or amendments of this lease will be binding upon either party unless the same are written and executed by the parties.

13.0 PERIODIC REVIEW

13.1 Cascadia will meet to review the status of this Agreement every five (5) years. The review will include the adequacy of funding to support the program and an evaluation of each Property and project on which Cascadia has established under this Agreement. The agreement will auto-renew every five (5) years pending adequacy of the program and funding.

14.0 NOTICES

14.1 All notices and other communications hereunder shall be in writing and shall be deemed to

have been duly given if personally delivered or mailed, by first class mail to:

if to the City, to: City of Wenatchee

Parks, Recreation and Cultural Services Director

PO Box 519

Wenatchee, Washington 98807

or to such other person or place as the City shall furnish to Cascadia in writing; and

if to Cascadia, to: Cascadia Conservation District

14 N Mission St.

Wenatchee, WA 98801

or to such other person or place as Cascadia shall furnish to the City in writing.

Notices shall be deemed given upon personal delivery or, if mailed, upon the earlier of actual receipt or three (3) business days after the date of mailing.

15.0 TERMINATION

- 15.1 This Agreement may be terminated with 60 days written notice by Cascadia or City. Rationale for termination includes:
 - 15.1.1 Upon the City's written notice to Cascadia that the Premises is not being maintained according to Section 6, citing specific actions that must be cured, and Cascadia's failure to cure the specific actions by 30 days after the City's written notice.
 - 15.1.2 Upon the City's written notice to Cascadia that the City requires the Native Plant Education Garden Site for an alternative municipal use.
- 15.2 At the option of the City, any improvements remaining on the Premises at the termination of the Agreement become the property of the City provided that the steps to terminate the agreement have been completed. Any improvements not desired by the City will be removed by Cascadia and the Premises restored to its original condition.

16.0 SEVERABILITY

16.1 If any provision of this Agreement, or its application to any person or circumstance, is found to be invalid, the remainder of the provisions of this Agreement or the application of such provision to persons or circumstances other than those as to which it is found to be invalid, as the case may be, shall not be affected.

17.0 TIME IS OF THE ESSENCE

17.1 Time is of the essence of this Agreement, and of each and every term, condition and provision.

18.0 WAIVER

18.1 The waiver by Cascadia of any breach of any term contained in this Agreement shall not be

deemed to be a waiver of such term for any subsequent breach of the same or any other term.

ATTORNEY FEES 19.0

19.1	~	ed, in addition to other re	this Agreement, the substantially prevailing elief, to such reasonable attorneys' fees as
Dated this	day of	, 2023.	
Approved by			
For the City:			For Cascadia:
Dave Erickson,	Director	Ryan W	/illiams, Executive Director
Parks, Recreati	ion and Cultural Service	es Cascad	ia Conservation District

EXHIBIT A Cascadia Native Plant Education Garden







EXHIBIT B Cascadia Work Plan

March – July, 2023-2027: Cascadia and its agents and volunteers will perform routine maintenance in the garden to control weeds. Weeding will be conducted by hand-pulling, weed whacking, and herbicide application by a licensed applicator. Pruning of overgrown plants may occur during this time.

April – October, 2023-2027 (dependent on weather and water access): Cascadia and its agents and volunteers will provide adequate, routine watering of native plants to ensure establishment, targeting young plants (less than 3-years planted). Watering will be implemented using a garden hose, hand wand, and portable sprinklers.

September – November, 2023-2027: Cascadia and its agents and volunteers will conduct final routine maintenance in the garden to control weeds, prune, and put the garden to bed until the next growing season.

May – June 2023: Cascadia and its agents and volunteers will be installing native plants to increase the biodiversity, therefore, the education components of the garden. Care and maintenance of installed plants will be conducted weekly throughout the growing season. Plant labels will be installed listing the common name, botanical name, and Spanish translation of each species. Labels will be installed using Quikrete in a cup to prevent theft. Rock mulch will be delivered and spread into the garden to reduce competition with weeds, such as, cheatgrass, salsify, sweet clover, and bulbous bluegrass. List of plants to be installed include:

Common Name	Botanical Name	Quantity
Serviceberry	Amelanchier alnifolia	2
Mock Orange	Philadelphus lewisii	1
Rosy Spiraea	Spirea splendens	1
Idaho Fescue	Festuca idahoensis	3
Bigleaf Lupine	Lupinus polyphyllus	3
Wen. Mt. Coneflower	Rudbeckia alpina	3
Blue Flax	Linum lewisii	3
Tasteless Stonecrop	Sedum sexangulare	3
Blanketflower	Gaillardia aristata	3
Chelan Penstemon	Penstemon pruinosus	1
Firecracker Penstemon	Penstemon eatonii	1
Orange Globemallow	Sphaeralcea munroana	1
Purple Sage	Salvia dorrii	1
Basin Wildrye	Leymus cinereus	1
Sunset Hyssop	Agastache rupestris	1
Indian ricegrass	Oryzopsis hymenoides	3
Bottlebrush squirreltail	Elymus elymoides	1
Lineleaf Daisy	Erigeron linearis	2
Strict Buckwheat	Eriogonum strictum	1
TOTAL		35



To: Arts, Recreation and Parks Commission

From: Dave Erickson, Parks, Recreation and Cultural Services Director Re: Parks, Recreation and Open Space Comprehensive Plan update

Date: May 3, 2023

ACTION REQUESTED:

Provide feedback on Chapter 4 and receive an orientation to Chapter 5 of the document.

BACKGROUND:

The process to update the Parks, Recreation and Open Space (PROS) Plan is continuing. Chapter 4 and Appendix A were provided to Commissioners in April for review and comment before the May meeting. Comments that were received were incorporated into the draft.

An overview of Chapter 5 will be introduced at this meeting in a PowerPoint presentation and handout for review and comment by the June meeting.

Chapter 6 and Appendix B and C will be provided at the June meeting for review and comment by the July meeting. The full plan draft will be sent to the State for preliminary review in August.



The first review of the complete preliminary draft is planned for the Commission in September.



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: April 26, 2023

ACTION REQUESTED:

Informational.

BACKGROUND:

The following is a list of current departmental activity.

ADMINISTRATION

Recruiting and hiring summer seasonal staff is ongoing.

ARTS

- Native Peoples Project Artist agreements. Jud Turner in town May 24. 30% plan review.
- Highway 2/Easy Street Roundabout Foundation install week of May 15, art/utilities June 7-9.
- Art Donations Rozanne Tango Install June 1, Hosey sculpture retrieval scheduled for May 5.

PARKS

- Kenzie's Landing Opened for use. Construction punch list items.
- Okanogan Street Community Garden Applications sent out May 1. Mulch install May 9, sign install May 10, Grand opening May 25 at 4:30pm.
- Riverfront Park Design refinement is continuing. Bid February 2024.
- Lincoln Park Re-opening event May 23 at 4:00pm. Maintenance installing disc golf, picnic tables, tree planting and park benches. Contractor punch list items: splash pad, pump park, restroom windows, as-builts.
- Lower Castle Rock Conversion State process still ongoing.
- Rotary Park Pickleball Court Project Update to be provided at meeting.
- Upper Saddle Rock Acquisition One more property in negotiations. Has to be complete by end of 2023.
- Lions Locomotive Park Landscaping Project Construction underway and to be completed May 12.
- City Pool Project Scheduled to begin July 31 and run through October. The pool is anticipated to be ready for use May 22.
- Tree Planting Washington, Pioneer, Lincoln and Cemetery. 30 trees planted.
- Park Electrical and Engineering Support Washington, Chase, Pioneer, Memorial, Cemetery Projects ongoing.
- Comprehensive Plan Update Ongoing.
- Downtown Landscaping Flowers arrived April 24.
- Saddle Rock Trail Planning CDLT leading trail planning process. Silt fence removal.

RECREATION

- Special Olympics Sports Spring Sports Soccer, Cycling, Swimming and Track and Field.
- Special Needs Social Program Twice per month.
- Adult Co-Ed Drop in Volleyball Finished for the season.
- Youth Track and Field Began May 8.
- Youth Tennis, Skyhawks Camps and Day Camp Registration ongoing.



To: Arts, Recreation and Parks Commission

From: Dave Erickson, Parks, Recreation and Cultural Services Director

Re: Grant Update Date: May 2, 2023

ACTION REQUESTED:

Informational.

BACKGROUND:

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

Chelan Douglas Developmental Disabilities Grants

The grant provides funding support of the Special Needs Social Program. The \$8,500 request for the 2022/23 program year was awarded.

Department of Ecology Remedial Action Grant

A second \$1,244,170 grant for the second phase of the Saddle Rock remediation project was approved. Awaiting the release of the Agreed Order. Public comment period closes May 19.

City Pool RCO Youth Athletic Facilities Grant

The \$700,000 grant project will provide a portion of the funding required to replace the plaster liner and tiles in the pool. Project set to begin July 31, 2023.

State Capital Budget Request

Worked with Senator Hawkins, submitted and received a \$533,500 capital budget request for the pool project. Project set to begin July 31, 2023.

Foothills RCO WWRP Local Parks Grant

This project will acquire approximately 650 acres in the foothills for non-motorized recreation, education and habitat purposes. One final property in negotiation.

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 ranked 3rd statewide and should receive full funding in 2023. The contract is anticipated to be received in July/August.

DNR Community Forestry Assistance Grant

Applied for a \$20,000 grant to assist with the funding of updating the City tree inventory and assessment. The grant was not awarded.



To: Arts, Recreation and Parks Commission

From: Dave Erickson, Parks, Recreation and Cultural Services Director

Re: City Council Items
Date: May 3, 2023

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 12, 2023 City Council Meeting

✓ Consider appointment of student member Megan Kassebaum to the Arts, Recreation and Parks Commission.

- Approved

March 9, 2023 City Council Meeting

✓ Consider WMC code amendment to authorize angle parking adjacent to Washington Park on Wilson Street. – **Approved**

April 13, 2023 City Council Meeting

- ✓ Arbor Day Proclamation.
- ✓ Consider approval of the utilities maintenance agreement with WSDOT for the Highway 2 Roundabout Project.

 Approved
- ✓ Consider approval of the interlocal project agreement with the Chelan PUD for the Highway 2 Roundabout Project. *Approved*
- Consider approval of art services agreement with Jud Turner for Native Peoples Project. Approved
- ✓ Consider approval of art services agreement with Kevin Pettelle for Native Peoples Project. Approved
- ✓ Consider approval of art services agreement with Swede Albert for Native Peoples Project. Approved
- ✓ Consider acceptance of the donation of the Rozanne's Tango sculpture from the Beauty of Bronze. *Approved*
- ✓ Consider acceptance of the donation of the three Bernard Hosey sculptures. *Approved*

July 13, 2023 City Council Meeting

✓ Parks and Recreation Month Proclamation.

^{*} Tentative



To: Arts, Recreation and Parks Commission

From: Dave Erickson, Parks, Recreation and Cultural Services Director

Re: Commissioner Comments

Date: April 29, 2023

ACTION REQUESTED:

Informational.

BACKGROUND:

This item provides an opportunity for Commissioners to report about Committee assignments or items not included on the agenda.

- Arbor Day Lyle
- Saddle Rock Trail Planning Nick
- Sports Foundation Ryan