

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 15, 2023 4:00-5:00pm

Construction Tour – Meet at City Pool

220 Fuller 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 1
Position 7	Megan Kassebaum		June 30, 2024	Term 1

REGULAR AGENDA:

1. Construction/Budget Tour
 - a. Pioneer Park/City Pool
 - b. Lincoln Park
 - c. Kiwanis Methow Park
 - d. Washington Park
2. Project updates Informational
3. Grant report Informational
4. City Council items Informational

UPCOMING MEETINGS:

- Tuesday September 19, 2023 at 4:00pm at City Hall – Regular Meeting
- Tuesday October 17, 2023 at 4:00pm at City Hall – Regular Meeting
- Tuesday November 21, 2023 at 4:00pm at City Hall – Regular Meeting

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: Construction/Budget Tour
Date: July 12, 2023

ACTION REQUESTED:

None.

BACKGROUND:

At this meeting, a tour of construction sites and the locations of 2024 major budget request items will be provided. The following sites are anticipated to be visited starting at Pioneer Park:

- Pioneer Park and the City Pool (220 Fuller Street)
- Lincoln Park (1410 South Mission Street) Meet in the Crawford Avenue Parking Lot.
- Kiwanis Methow Park (420 Methow Street)
- Washington Park (110 South Miller Street)



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, 2023

ACTION REQUESTED:

Informational.

BACKGROUND:

The following is a list of current departmental activity.

ADMINISTRATION

- 2024 Budget

ARTS

- P'squosa Tribe Plaza Project – Plaza bids due August 10. Continue working with Tribe and artists.
- Sphere Pilot House – Installation in Chase Park completed week of August 7.
- Summer concerts – July 7 – August 4, Friday nights at 7pm at Lincoln.
- Tardeadas – Began July 16 and runs through September 17 on the third Sunday of the month at Lincoln.
- Movie in the Park – Lincoln Park September 9 and 16.

PARKS

- Riverfront Park – Design refinement is continuing. 90% plans September 20. Bid February 2024.
- Lincoln Park – Irrigation and grass issues. Sodding the park on September 11.
- Lower Castle Rock Conversion – State process still ongoing.
- Rotary Park Sport Court Project – Completed and open for use.
- Upper Saddle Rock Acquisition – Requesting a scope change. Has to be complete by end of 2023.
- City Pool Project – Demolition begins August 7 and runs through October. Finish project by May 20, 2024.
- Park Electrical and Engineering Support – Washington, Chase, Pioneer, Memorial, Cemetery Projects ongoing.
- Comprehensive Plan Update – Ongoing.
- Saddle Rock Trail Planning – Draft plan provided to Commission for comment in July.
- Centennial Park – Museum design process.

RECREATION

- Special Needs Social Program – ongoing twice a month.
- Swimming lessons ended July 27.
- Doggie Paddle held on July 29.
- Day camp – Ends August 25.
- Youth Tennis ended July 21.
- Wading Pool Program – Ends August 18.
- Skyhawks camps – End August 18.
- Special Olympics Sports – Softball and Golf through August, Bowling begins at the end of August.
- Planning underway for Youth Basketball, Halloween, Pinnacles After School Program, Indoor Playground.



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: August 3, 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 2023/24 program year was awarded.

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 August 7, 2023. Requesting a 6-month extension.**

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 August 7, 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. **Final property negotiations stalled. Requesting a scope change to be able to potentially acquire a different adjoining parcel.**

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 grant agreement should be here for consideration in September.**

RCO WWRP Maintenance Grant

This project is anticipated to provide funding for the Lincoln Park Baseball Field Project. Applications will begin in August, due in September and potential award 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: August 1, 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**

May 25, 2023 City Council Meeting

- ✓ Consider final acceptance of the Kenzie’s Landing Project. – **Approved**

June 22, 2023 City Council Meeting

- ✓ Consider re-appointment of student member Megan Kassebaum to the Arts, Recreation and Parks Commission. – **Approved**
- ✓ Consider final acceptance of the Saddle Rock Remediation Project. – **Approved**

July 13, 2023 City Council Meeting

- ✓ Parks and Recreation Month Proclamation.

Upcoming Items with Dates to be confirmed:

- August 10 Lincoln Park construction final acceptance.
- August 17 P'Squosa Plaza Bid Award
- September 14 WSDOT Maintenance Agreement for George Sellar Bridge
- September 14 RCO Grant Agreement Acceptance (Bighorn Ridge)
- November 16 2024 Budget adoption
- November 16 Commissioner Re-appointments?