

**City of Sammamish
Parks & Recreation Commission
Meeting Summary
October 11, 2006**

Commissioners Present: Hank Klein, John Rossi, Steve Wright, Mary Doerrer, Rich Johnson, Vin Santoro, Randy Jackson, Pauline Cantor, Chris Leyerle

Commissioners Absent: Frank Cowing, Lynn Rehn,

Staff Present: Pete Butkus, Janie Marie, OTAK Consultants Rebecca Leslie, Chad Weiser, Mark Shelby

Call to Order: 6:40 p.m.

No Meeting Summary

Public Comment: None

ONGOING BUSINESS:

Land Purchased for M&O Facility

Some commissioners expressed disappointment in the possibility that the Kellman property is being considered for use as a City maintenance and operations facility instead of parks and recreation use. Sammamish citizen Erica Tiliacos showed a map of proposed alternative uses for this site. She spoke about drainage issues on the site and other factors that may be prohibitive for its use as a maintenance facility. Staff and Commission discussed the long process of selecting a site for an M&O facility. Commissioners voted in favor of asking the City Council to consider the Kellman property for park and recreation use instead of a maintenance facility.

Development of P&R Capital for Potential Revenue Packages

Chad Weiser, OTAK Consultant provided an overview of the process of selecting park development sites. He spoke about specific sites and possible program elements of those sites to help put some planning level costs together for each project. Ultimately, to come up with the three potential bond packages and using the project list that was discussed at the last meeting.

Summer Concert Series Location

Staff has been tasked with providing a recommendation to Council on whether to continue the Summer Concerts at Pine Lake Park or to move the series to Sammamish Commons and has asked for input of the Park Commission. Discussion ensued.

Next regular meeting will be October 23rd. Possible agenda topics will be further discussion with OTAK; selecting a member of the commission who would be available to sit on an interview panel for the Parks Director interviews; getting ready for a potential revenue package which will include input from stakeholders as well as holding public meetings.

Council is recommending an additional committee to further refine the 3 options.

Adjourned at 9:55 pm

PROJECT UPDATES;

Ebright Creek Park

Construction continues and is approaching 50% completion. By moving the picnic shelter, three more trees were saved.

Community Sports Fields at Skyline

Field turf is being rolled out on the stadium portion of the project. Grading and fence work continue.

Sammamish Commons

Meetings are being held with the contractor to discuss the schedule. Parks is concerned with schedule being pushed back. Communicating with contractor that emphasis should be on doing the work right as opposed to finishing quickly. The deed for a public easement was signed over and is currently in design. Permit sequencing is being discussed. Construction of the access road is targeted for spring of 07.

Beaver Lake Preserve Phase I

Dates have been set to do bridge work. Park facility has been designed and was taken out to bid however only one bid was received and was 200% of the engineers' estimate. It was therefore rejected and will be re-bid this fall.

Summer Concert Series

Last Thursday, an estimated 1500 people attended the weekly summer concert event. Shuttle service will be offered for the rest of the events this summer. Commission discussed the possibility of attending an upcoming concert to answer citizen questions.

Eastside Catholic High School

Discussions have taken place regarding possible partnering opportunities for athletic facilities similar to the agreements we have with the two high schools in Sammamish.

Kipper Property

Grant application has been submitted to IAC for \$400K to assist with acquisition of 17 acres that separates Beaver Lake Preserve and Soaring Eagle Park. Formal grant presentation is August 10th.

Meeting adjourned at 8:31 p.m.