



**City of Sammamish
Parks and Recreation Commission
Regular Meeting**
October 5, 2011 - 6:30-8:30 PM
Sammamish City Hall ~ 801-229th Ave SE

MEETING SUMMARY

Commissioners Present: Hank Klein, Pauline Cantor, Larry Crandall, Mary Doerrler, Krist Morritt, Steve Wright, Rena Brady, Judy Petersen

Commissioners Absent: John James

Staff Present: Jessi Richardson, Linda Frkuska, Janie Jackson

Call to Order: 6:33 p.m.

Approval of Summary: The summary for September 7 was approved.

Public Comment: None

Capital Projects Update

See attached.

PRO Plan Discussion

Commissioners reviewed and commented on chapters 4, 5 and 9.

Park Commission Liaison Reports

Farmers Market – Larry Crandall

A market survey was circulated. The market director, will speak at the next regular Parks Commission meeting on November 2.

Friends in Support of Sammamish Habitat – Judy Petersen, Rena Brady and Pauline Cantor

Work continues. A domain name has been registered. Name has changed to Sammamishfriends.org. Judy and Rena will meet with Mayor Gerend and Deputy Mayor Tom Odell on Tuesday, October 11 at 4:30.

Backyard Wildlife Habitat Project – Pauline Cantor and Hank Klein

No report. Reminders for upcoming nature-scaping seminars and plant salvage. BWHP will staff a booth at the Evans Creek Preserve Grand Opening.

Parks, Recreation and Open Space Plan – Hank Klein and Pauline Cantor

Ongoing.

Community Garden – Mary Doerrler, Larry Crandall

Work continues on governance and policy. Policies are being reviewed. Judy and Rena plan to speak at an upcoming community garden meeting regarding creating a 501c3 under the umbrella of Sammamish Friends and how that may benefit the community garden. A Parks Commission representative will be asked to give an update to the City Council at an upcoming meeting.

Sammamish Walks – Judy Petersen

Frank Blau led the Beaver Lake walk. The next walk at the Hazel Wolf Wetlands will be led by Rena Brady. Fred and Anne Wineman will be in attendance. Fred is a wetlands botanist.

Sammamish Walks Website – Judy Petersen

The website continues to get steady and regular activity. Trail maps and information on the Hazel Wolf Wetlands are most popular. The event photos are popular as well. Pages will be added as new parks open. Funding options need to be explored to help with costs of vest or t-shirts for all regular walk leaders. Funds could be provided by the City if the walk leaders register as city volunteers.

Other:

4 Parks Commission terms will expire by the end of this year. If those commissioners wish to reapply, they will need to submit a letter of intent (or an email of intent) to the City Clerk.

Larry reported that Stan Bump was very appreciative of being made an honorary Parks Commissioner.

Pauline reported that Volunteer Coordinator, Dawn Sanders received the City Manager’s Award.

Calendar:

Saturday and Sunday, October 8 and 9	10:00am - 5:00pm	Arts Fair – City Hall
Wednesday, October 12	6:00-7:00 pm	Youth Board Meeting
Saturday, October 15	10:00 am	Sammamish Walks, Hazel Wolf Wetlands
Saturday, October 22	9:00 – Noon	Evans Creek Preserve Grand Opening
Wednesday, November 2	6:30 – 8:30 pm	Regular Parks Commission Meeting

Adjourn: 7:48 pm

Sammamish Parks & Recreation Capital Projects Status

October 2011

- Evans Creek Preserve –Phase 1 Design and Construction**

The contractor has reached substantial completion and is now working on punchlist items. Staff assisted 57 volunteers on September 17 with various projects including trail and bridge building. The park grand opening is scheduled for Saturday, October 22 with the ribbon cutting at 10:00 am. WTA will return in October to continue trail building.
- Sammamish Landing Park – Phase 1**

The maintenance staff graded and hydroseeded the new lawn area. The contractor is grading the shelter pads and setting forms for the concrete retaining walls. Staff applied for a shoreline substantial development permit with the City for the docks. The Watershed Company is working on a Biological Evaluation of the docks to submit to the Army Corps of Engineers, the WA Department of Ecology and WA Department of Fish and Wildlife to begin the permitting process for the docks.
- Beaver Lake Park – Community Garden**

The site has been surveyed and staff developed a grading plan for the site. The permit application was submitted to BPA for use of the site within their easement. Staff will continue to develop the site plan and work on the next steps of the project.
- Eastlake High School Field Renovation Phase 2 – Baseball Field**

Staff is working with Lake Washington School District to draft the revised interlocal agreement, which will be finalized and presented to City Council for approval sometime this fall.
- Recreation Center with Boys & Girls Club**

The interior renovations are underway and will be complete late October/early November. City Council approved the contract for the access drive and work has begun on this phase of the project. The new driveway will be complete in late November. The purchase and use agreement has been signed by the owner of the neighboring property, allowing the City to begin construction while condemnation proceedings are still underway.
- Community Center**

The public meetings for the Feasibility Study are now complete and the consultants are working with staff to finish the report. To date, the next steps for this project have not been identified by the City Council.
- King County Sheriff's Office**

The second floor space will be developed for use by the King County Sheriff's Office. The project is currently out to bid, with construction starting in November. The project will be complete and County staff will occupy the space in February 2012.
- Beaver Lake Lodge Remodel**

The Beaver Lake Lodge remodel will include replacing the linoleum floor, adding storage and additional lighting, reorganizing the kitchen space and providing a wall treatment in the hallway. This work will be bid in October, with work performed in November and December. The lodge will be ready for public use in January 2012.