

City of Kenmore, Washington
Joint City Council/Planning Commission Meeting
Minutes
April 16, 2013

DINNER – Dinner was available from 6:30 to 7:00 p.m.

CALL TO ORDER – Mayor Baker called the special meeting to order at 7:00 p.m.

Councilmembers present: Mayor David Baker, Deputy Mayor Bob Hensel, and Councilmembers Milton Curtis, Allan Van Ness and Glenn Rogers

Councilmembers excused: Councilmembers Brent Smith and Laurie Sperry

Planning Commission Members present: Vice Chairperson Angela Kugler and Commissioners Dennis Mendrey, Doug Huxtable, Jim Howard, Mark Ohrenschall, and Mike Vanderlinde

Planning Commission Members excused: Chairperson Doug Nugent

Staff present: Rob Karlinsey, City Manager; Debbie Bent, Director of Community Development; Marc Connelly, Parks Project Manager; and Patty Safrin, City Clerk

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th Street, Kenmore, was present to state his concerns regarding the 1% for art policy.

Mayor Baker thanked the citizen for his comments.

BUSINESS AGENDA

Discussion and Direction on the Parks and Recreation Open Space (PROS) Plan - Debbie Bent, Community Development Director, and Marc Connelly, Parks Project Manager, provided a PowerPoint presentation. They were also available to answer any questions.

Parks Project Manager Connelly stated that we update and adopt our parks plans for strategic direction, grant funding eligibility, to ensure compliance with growth management policies, and because parks are an essential value to the community. He stated that we need the plan adopted this year so that we do not miss a State grant cycle. He also noted that it is important to continue to measure our progress towards the goals that we establish in our strategic plan. He stated that one of the key policy issues that the City made in the 2003 plan was to invest our resources in the support of others to provide recreation activity programs for Kenmore residents. He gave a timeline for the plan and noted that we have a good strong foundation for the new plan based on the work the City has done in the past and the public surveys we have done. The proposed new telephone survey will allow the City to get feedback from the public which can be numerically rated for accuracy with confidence in terms of representing the community as a whole. The 2002 and 2006 parks surveys both showed a desire in the community for improved access to the water,

trails, and playgrounds. He suggested that the new survey providers do a comparative analysis of all three surveys in order to see what has changed. He stated that the telephone survey is scheduled to be completed by the end of this year. Director Bent asked for direction on the proposed survey questions.

It was Council consensus that the proposed telephone survey questions should be used with the changes and additions from the discussion at this meeting included.

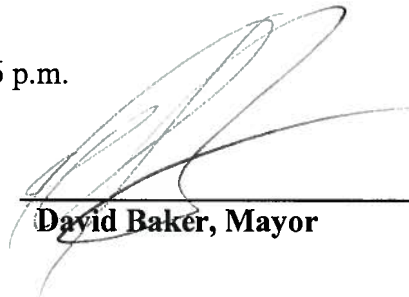
Director Bent stated that staff would look at some of the key Planning Commission meetings and determine a good time for the Planning Commission to report back to the City Council, possibly in June.

COUNCILMEMBER COMMENTS/REPORTS

Mayor Baker announced the Saturday, April 20th Parks Appreciation Day, with hot dogs provided at Rhododendron Park.

ADJOURNMENT

Mayor Baker adjourned the meeting at 8:36 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk