June 22, 2015 Council Special Meeting DRAFT

CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF SPECIAL MEETING

Monday, June 22, 2015 Conference Room 303 - Shoreline City Hall 5:30 p.m. 17500 Midvale Avenue North

<u>PRESENT</u>: Mayor Winstead, Deputy Mayor Eggen, Councilmembers McGlashan,

McConnell, and Salomon

ABSENT: Councilmember Hall and Roberts

STAFF: Debbie Tarry, City Manager; John Norris, Assistant City Manager; Eric Friedli,

Parks, Recreation and Cultural Services Director; Cheryl Ooka, Central Services

Manager; Sara Lane, Administrative Services Director; James McCrackin,

Recreation Coordinator; and Bonita Roznos, Deputy City Clerk

GUESTS: None

At 5:34 p.m., the meeting was called to order by Mayor Winstead, who presided. Councilmembers Hall and Roberts were excused for personal reasons.

Debbie Tarry, City Manager, stated that James McCrackin, Recreation Coordinator and Cheryl Ooka, Central Services Manager, will be conducting the tour of the Shoreline Aquatics Facility. She talked about the Joint Use Agreement with the School District and listed some of the reciprocal amenities shared between the City and the District. She explained that the Pool is on School District Property and that the Joint Use Agreement is up for discussion in the fall. She added that the District has just completed a demographic study and will be undertaking a facility study to help project student growth and determine facility needs.

Councilmembers asked questions about the cost of the pool bulkhead, the Joint Use Agreement, and student enrollment projections. They discussed the Shoreline School District Levy for Educational Programs, Maintenance and Operations and how student enrollment increases are funded.

At 5:50 p.m., Councilmembers departed for the tour at the Shoreline Aquatics Facility.

Mr. McCrackin and Ms. Ooka provided a tour of the lobby, balcony, locker rooms, deck, filtration room and parking lot. Ms. Ooka commented on the need to reconfigure the lobby-front desk area to better accommodate wheel chairs, pointed out areas on the floor in need of repair, and added that the current deck and balcony bleachers are not designed for competitive events. Mr. McCrackin pointed out the new bulkhead and explained that the \$80,000 cost was shared with the Shoreline School District, which paid \$50,000. He pointed out the new LED lights,

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repairs to the deck and doors, and the new boiler. He discussed the challenges of complying with the American with Disabilities Act (ADA) in the locker rooms due to limited space.

Eric Friedli, Parks, Recreation and Cultural Services Director, also provided a short tour of Shoreline A/B Fields, and said that the turf is in need of replacement. He explained the efficiency of replacing the lights at the same time the turf is being replaced even though the lights are about two years out from reaching the end of their life span. He added that turf now lasts longer and that current turf maintenance practices are better.

Councilmembers asked what happens to the old turf and if turf has been linked to cancer. Ms. Ooka responded that she will research if old turf can be recycled and report back to Council. Mr. Friedli commented that no official study has linked cancer to artificial turf.

At 6:45 p.m. Councilmembers returned to City Hall and the meeting was adjourned.

Bonita Roznos, Deputy City Clerk