



## BOARD OF PARK COMMISSIONERS CAPITAL IMPROVEMENT COMMITTEE

January 10, 2018  
5:00 PM  
MINUTES

**Attendees:** Commissioner Pointer, Commissioner Hanberg

**Staff Support:** **Marty Stump**, Design and Construction Manager; **Jeremy Woolley**, Project Administrator; **Mary Kay Henley** – Administrative Support (Planning)

**Acceptance of Minutes:** Minutes from the December 13, 2017 meeting were approved as written.

### **Project Status Report**

- There will be a joint public meeting for Waterfront Phase 1 Roundabout, Point Defiance Zoo & Aquarium and Owen Beach projects on February 10, 2018 at the new Environmental Learning Center.
- Eastside Community Center is on track with budget and scheduled fall opening that coincides with school opening. The building's steel work is taking place and the second floor is being built. The next CIC will review the contingency budget and its first draw.
- The Lincoln Park project hasn't been launched yet. Potential improvements are being reviewed. It was noted we are working with Tacoma Public Schools on this project
- Metro Parks is working with the engineer for the Dickman Mill Park project to evaluate headsaw placement, with preliminary locations being discussed tomorrow at meeting with the design team.

**Discussion Items** None

### **Action Items**

#### **Accept & Appropriate \$5M from COT – Eastside Community Center**

- This resolution accepts and appropriates \$5M from the City of Tacoma (COT) for the Eastside Tacoma Community Center and authorizes Metro Parks to enter into an agreement with COT for the funding. The source of funding is from COT's 2017-18 Biennium Budget.
- It was explained funds will be used for construction and will be reimbursed by COT over the course of 2018.
- Commissioner Pointer asked if we need to send COT an invoice for reimbursement. It was reported yes.
- This item was accepted for moving forward to the full Board with a recommendation of approval.

**Future items**

**Meeting Adjourned**