



BOARD OF PARK COMMISSIONERS CAPITAL IMPROVEMENT COMMITTEE

October 24, 2018
5:00 PM
MINUTES

Attendees: Commissioner Pointer, Commissioner Baines

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

Acceptance of Minutes: Minutes from the September 26, 2018 meeting were approved as written.

Project Status Report

- Marty reported there was a recent site walk through Point Defiance Park for design consultants interested in the Viewpoint/Loop Trail project. He added that over the next two years, many projects will be in the design/permitting phase.
 - Commissioner Pointer asked if there will be any big reductions, due to other project funding needs. Marty reported that as part of the current budget development process we are exploring project funding shifts, noting that funding for certain projects may be reduced, but that we are mindful of capital project delivery to meet public expectations for the 2014 bond program.

Discussion Items

Dickman Mill 100% Design Development Review

- Kristi reported the project started in September 2017, includes a funding donation from Cambia Health Solutions and has already held its first public meeting. All environmental permits have been submitted, except the City of Tacoma Shoreline Permit being submitted next week. During a recent pre-permit meeting we were asked to reduce the extents of the deck and plaza to minimize impacts to existing native plantings. Kristi noted we are working through this issue, adding it would make the decking area smaller.
- The Landmarks Preservation Commission has approved the upper head saw and carriage, however the lower wheel option still needs to be presented.
- The SEPA checklist has been submitted including copy stating the contractor will prepare a pedestrian control plan and have an organized job site that won't disrupt soil during construction.
- The project's next phase will be bidding in September 2019, Board review next fall for construction contract award, followed by construction November 2020 through spring of 2021
- Total project construction cost is approximately \$1.9M with 1% earmarked for the arts. Art will be positioned on top of the head saw carriage.
- Commissioner Baines asked if we will excavate the shoreline. Kristi reported no, pilings will be used for the walkway over the water.

- Commissioner Pointer asked if the project's construction will impact Ruston Way's traffic. Kristi reported that since construction starts in November it will be minimal. She noted some deliveries will be made from the water and that flaggers will be stationed to guide traffic.
- Kristi presented a visual of the 100% Design Development plans, noting the head saw is being place close to its original position surrounded by wood type decking and an open grading with a walkway suspended over the water. The carriage piece will have surrounding wall treatment to discourage people from walking on it and interpretive signs will explain how the head saw operated.
- Commissioner Pointer asked how Cambia is feeling about the project. Kristi pointed out they are on the Steering Committee and are very engaged and approve of the direction.
- Commissioner Baines asked about the decking surface. Kristi explained we are researching options, including wood.
- Commissioner Pointer asked where the head saw is being stored. It is currently being stored at the Point Defiance Maintenance Shop. He also asked how long the project will take. Kristi reported it will take approximately 6 months and we are targeting spring of 2021 for completion.

Future agenda items:

- Commission Pointer asked for an update on the Swan Creek Master Plan project. The master plan is being updated and will be presented at the next CIC, followed by a Board Study Session. Once approved we can move into final design phase for grant funded improvements.
- The Owen Beach project was put on temporary hold until the completion of the Sea-Level study. Now that the study is complete, the design is being adjusted noting the building is being moved away from the beach. This updated design plan will be presented at a future CIC.

Future items

Meeting Adjourned