



BOARD OF PARK COMMISSIONERS CAPITAL IMPROVEMENT COMMITTEE

**August 15, 2018
5:00 PM
MINUTES**

Attendees: Commissioner Pointer, Commissioner Baines (absent)

Staff Support: Debbie Terwilleger, Director of Planning & Development; **Marty Stump**, Design and Construction Manager; **Amy McBride**, City of Tacoma Art Administrator; **Jeremy Woolley**, Project Administrator; **Tammy Maines**, Contract Coordinator; **Mary Kay Henley** – Administrative Support (Planning)

Acceptance of Minutes: Minutes from the July 25, 2018 meeting were approved as written.

It was reported the 2 Waterfront Phase 1 change orders, originally on the agenda, will be moved to Monday's COW.

Project Status Report

- The Browns Point Lighthouse Improvements project is wrapping up.
- Charlotte's Blueberry Park Garden/Playground is in final completion.
- The W.W. Seymour Conservatory Restroom project is approximately 1 month away from completion and we are currently working on the interior.

Discussion Items

ECC Billy Ray Memorial Final Design

- Jeremy and Amy presented the final public artwork proposal from artist Jasmine Brown for the Billy Ray Memorial Project. They explained that the preliminary design review meetings and initial feedback stages resulted in this final version.
- The proposal includes a full size standing bronze statue of Billy Ray Shirley in his "you got this" pose greeting visitors to the new Eastside Community Center. An accompanying bronze plaque was also proposed mounted near the statue telling the story of Team Billy Ray and acknowledge donors that made this project possible.
- The proposed location is in the front of building, north of main entrance and will be mounted on the concrete bench at the patio's edge.
- Next step: legal counsel will do a risk assessment and a final mockup will be presented before it goes into production.
- Amy added the artist did a good job of incorporating community needs, along with paying homage to Billy Ray. Completion is expected by December 15.
- Commissioner Pointer asked if children will climb on the piece. Jeremy said maybe, but less chance than PDZA's Ivan sculpture.

- The project's budget is \$70,000. Jeremy added a darker patina was recommended for the sculpture.
- Amy reported the City of Tacoma is working on an overall maintenance for all of Metro Park's bronze pieces, suggesting cleaning every 5 years.
- Commissioner Pointer like the location because of its high visibility and felt the community will enjoy the piece and what it represents.
- Commissioner Pointer asked about the ECC's welcoming outdoor sculpture. Jeremy said it was presented at the previous CIC. A visual representation of the piece was presented again. Jeremy reported the piece will be 18 feet tall and visible from all angles and will be located in front of the other plaza. The foundation is being poured in the next couple weeks and targeted for completion in time for the center's grand opening celebration.

Action Item

Northwest Trek – Grizzly Bear Exhibit Improvements Fence Installation

Final Acceptance of Massana Construction, Inc. Contract

- Tammy explained the first phase of NW Trek's grizzly bear exhibit fence upgrade, demolition, disposal and trench digging has been successfully completed.
- This resolution authorizes the second phase, the installation of new fence components of a 12-foot tall exhibit perimeter fence for the grizzly bear enclosure, which connect to the existing holding dens.
- Of the 5 bids received Massana was awarded the project's contract in the amount of \$463,646.90 because of its reputation for quality work and being the lowest bidder. It was noted Metro Park's staff will install the hot wiring on top of the fence.
- Tammy added that two orphaned grizzly bears will be added to the exhibit after Labor Day.
- This item was accepted for moving forward to the full Board with a recommendation of approval.
- Commissioner Pointer additionally asked about NW Trek's Eagle Exhibit. Tammy reported we are expecting to go out for bid in November, with construction starting by the end of 2018, or start of 2019. Marty added we are also going out for bid to build a new bear observation deck at NW Trek to replace the aging deck.

Future items

Meeting Adjourned