



BOARD OF PARK COMMISSIONERS CAPITAL IMPROVEMENT COMMITTEE

April 24, 2024
5:00 PM
MINUTES

Attendees: Commissioner Pointer, Commissioner Reid

Staff Support: **Marty Stump**, Chief Planning Officer - Planning and Development; **Kristi Evans**, Capital Program Manager, Community and Neighborhood Parks; **Claire Keller Scholz**, Planning and Asset Management Administrator, **Jim Lauderdale**, Museum Supervisor- Fort Nisqually

Acceptance of Minutes: Minutes from the March 27, 2024, meeting were approved as written.

Discussion Item

N/A

Action Items

Granting Maintenance Covenant and Easement Access From MPT to COT for Storm Sewer Improvements in Melanie Jan LaPlant Dressel Park

- Kristi stated that a resolution is being presented tonight that grants easement access to the City of Tacoma for storm water improvements at Melanie's Park.
- Marty explained that this document formalizes an agreement with the City of Tacoma as a storm water drainage system is being built within the park. He noted that the Washington State Department of Ecology requires a formal and robust stormwater management program with the city that gets mapped and surveyed.
- Staff noted that the MPT will be executing more of these types of easements for other projects as the City is now requiring that they be brought forward at the beginning of projects rather than when projects are completed.
- Kristi commented that legal will also review before this moves forward for final authorization by the ED.
- Commissioner Pointer inquired about costs associated with the easement, Kristi noted the only cost would be recording fees that will likely be paid for by the City.
- This item was accepted for moving forward to the full Board with a recommendation of approval.

2024 Washington State Historical Society Heritage Capital Grant

Fort Nisqually Living History Museum, Pre-Application Authorization

- Marty stated that staff are preparing an application for a Capital Heritage Grant in which the grantor requires board consent.

- Jim commented that the project grant would fund the restoration of the period kitchen and sales shop.
- Claire stated that the grant requires a 2 to 1 match; staff will be looking at the Fort Nisqually Foundation to provide match funding. Claire noted that the amount of the grant request will be based on the match the Foundation believes it can fund.
- This item was accepted for moving forward to the full Board with a recommendation of approval.

Verlo Park, Purchase of 2 NHL goals and fencing system per the Kraken/One Roof system

- Kristi commented that this equipment will take 10-15 weeks to receive and is being purchased via the State Contract.
- Kristi also noted that the Kraken have used this goal/fencing system at the park that they sponsored in Seattle.
- Kristi described the panels, goals and basketball net system and diagrams were shown. She noted that artwork designed by local children will be printed on the panels.
- Kristi stated that installation will likely occur in late summer.
- Commissioners were reminded that funding for this project including the net/goal system is provided by the One Roof Foundation.
- This item was accepted for moving forward to the full Board with a recommendation of approval

Additional Items

- Kristi has been doing interviews and media since the opening of Melanie's Park and will guide a tour of the park with the Active Living and Community Wellness Advisory council on Thursday.

Meeting Adjourned