

**CITY OF MOUNTLAKE TERRACE
CIVIC FACILITIES ADVISORY TASKFORCE**

Wednesday, January 7, 2009
7:00 P.M.

Ballinger Lake Golf Course Clubhouse
23000 Lakeview Drive

ATTENDEES

Present: Chairperson Vic Sood, Vice Chairperson Pat McMahan, Bob Downing, Gerald Connor, Robert Dybing, Judy Ryan, Alice Kier, Steve Lahti, Yvonne Jones and Patrick Pierce
Excused: Al O'Brien
Staff: Scott Hugill and Leslie Choate
Guests: Bob Hull and Mike Jobes, Miller Hull; Sandy Fischer and Lauren Hauck, EDAW

CALL TO ORDER:

Chairperson Vic Sood called the meeting of the Mountlake Terrace Civic Facilities Advisory Taskforce to order at 7:15 p.m.

APPROVAL OF MEETING MINUTES:

MOTION:

Motion to approve meeting minutes from 12/10/2008

Seconded:

Motion passed 10-0

MISCELLANEOUS BUSINESS

Resolution No. 672 was passed on January 5, 2009 by the City Council extending the timeline of the Civic Facilities Advisory Taskforce through January 31, 2009.

COST ESTIMATES:

Discussions regarding cost estimates for the Recreation Pavilion were tabled until the January 21, 2009 meeting to allow for selection of preferred option for Recreation Pavilion update/remodel.

RECREATION PAVILION:

Mr. Bob Hull, Miller Hull, presented two design options for the Recreation Pavilion. Option #1 proposes an entirely new facility. Option #2 proposes remodeling and adding onto the current facility. Both options provide facilities of approximately 70,000 square feet.

Option #1 – entirely new facility:

- Add additional parking stalls.
- Move basketball court.
- Have pocket-park at southwest area of parking.
- Can still connect road to 52nd at future date.
- Incur piling costs.

Taskforce comments regarding Option #1:

- Add inside walking track on 2nd floor overlooking pool.
- Have pool large enough to hold swim meets
 - 25 meters length
 - 8 lanes wide
- Provide area in lobby for coffee stand.
- Move pocket-park to midpoint of parking lot.
- Have separate pool for diving.
- Move basketball court to north end of parking area.
- Some type of divider/separation between pools (25 meter and recreation).
- Bleachers at south end of pool area.
- Include tennis or pickleball court.
- Rinse off showers in pool area.
- Portable seating between pools.
- Include handball or racquetball court.

Option #2 – remodel and update current facility:

- Use existing parking lot with addition of some stalls.
- Remove south-end of existing building just outside the hexagon to accommodate future lap pool.
- Add new front to existing building.
- Enlarge existing locker rooms.
- Change handball courts into office space.
- New hallway behind existing pool structure.
- Adding new community center activity rooms
 - dance
 - childcare
 - senior functions
 - etc.
- Incur piling costs.
- Able to use existing facility while new facility being built.

Taskforce comments regarding Option #2:

- Add circulation walkway to exterior of building
 - add approximately 4 feet to outside space to not take space from existing offices.
- What is the serviceable life of the existing building?
- Raise added building structure (arc) to 2nd story with causeway for vehicle traffic underneath.
- Separate into 2 facilities and keep existing roads.

Taskforce questions regarding either option:

1. Can street on west side (between school and Pavilion) be widened?
2. Is a salt water pool system possible with either option?
3. Can Recreation Pavilion be LEED certified? Or can some aspects of LEED certification be utilized?

Currently there are no LEED certifications for recreation facilities. Some aspects can be utilized, i.e., heating system.

MOTION:

Move to allow Miller Hull to proceed with cost estimates for Option #1, with final design elements (lap pool, etc.) to be subject to a business plan.

Motion:

Alice Kier

Seconded:

Yvonne Jones

Motion passed unanimously

Action: Scott Hugill to forward copy of Transportation Master Plan to Bob Hull.

Action: Miller Hull to prepare list of reasons option #2 is not practical.

ADJOURN

Chairperson Vic Sood adjourned the meeting at 9:06 p.m.