



# City of Tacoma City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

**August 18, 2015**

**12:00 PM**

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## Joint Meeting with the Metropolitan Parks Board of Commissioners

### Call to Order

Mayor Strickland called the joint study session to order at 12:06 p.m.

**Present:** 7 - Boe, Ibsen, Lonergan, Mello, Walker, Woodards and Mayor Strickland

**Absent:** 2 - Campbell and Thoms

Council Member Campbell arrived at 12:10 p.m.

Metropolitan Park Board Commissioners Present: Dahl, Hanburg, Pointer, Smith, and President Reid

### Joint City Council / Metropolitan Parks Board Briefing Items

- 1. [15-0854](#)** Point Defiance Park Development Regulation Agreement

At approximately 12:07 p.m., Ian Munce, Planning and Development Services, introduced Debbie Terwilleger, Metro Parks Tacoma, who presented an overview of the Point Defiance Park Development Regulation Agreement.

Council Member Campbell arrived here, at 12:10 p.m.

Ms. Terwilleger continued her presentation by reviewing the Hare and Hare master plan of 1911, changes since 1911, planning and future concept, guiding principles, refinement, outreach, environmental considerations, overall site plan, existing circulation, proposed circulation, and maps showing future changes throughout the park.

Shanta Frantz, Planning and Development Services, reviewed project development, and next steps. Discussion ensued regarding the percentage of local visitors, Metro Parks funding, and bike and pedestrian access.

The joint study session was adjourned and the study session convened at 12:57 p.m.

## City Council Briefing Items

2. [15-0882](#) Council Consideration Request - Funding for the Wood Stove Program
- Council Member Mello introduced a Council Consideration Request (CCR) requesting \$50,000 in 2015, and \$50,000 in 2016, for a total of \$100,000, from the Council Contingency Fund to the Tacoma-Pierce County Health Department (TPCHD) for the operation of the Wood Stove Program. He stated the CCR also requests the City Manager execute a Memorandum of Understanding with the TPCHD to outline specific uses of the funds. Discussion ensued regarding funding beyond 2016, whether this will be an ongoing request, breakdown of contingency funds available, long term plans of the program, number of uncertified wood stoves, limitations, other sources of funding, and utility incentives.

## Other Items of Interest

There were no other items of interest.

## Committee Reports

Council Member Ibsen stated that the Joint Municipal Action Committee met last Friday, and discussed the proposed youth shelter.

## Agenda Review and City Manager's Weekly Report

3. [15-0883](#) Weekly Report to the City Council, August 13, 2015
- At approximately 1:14 p.m., T.C. Broadnax, City Manager, stated there were no proclamations, recognitions, presentations, or changes on tonight's agenda.

## Adjournment

On proper motion, the study session was adjourned at 1:16 p.m.

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Marilyn Strickland, Mayor

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Doris Sorum, City Clerk