The meeting was called to order at 8:35 a.m.

1. **Discussion: Sidewalk Tables.** Nick Bond brought to the attention of the committee that the Bay Street Bistro asked about having tables on the sidewalk. Bond said there was 2 ways to go about this: have the council review an application for sidewalk use on a case by case basis or passing an ordinance setting out parameters for administrative review and approval of this type of request. Councilmember Bek Ashby asked if we would distinguish between tables & sidewalk sales. Mark Dorsey said there would need to be 2 different agreements, one for tables and one for merchandise. The committee discussed the price of permit for tables. Brandy Rinearson said the hot dog vendor gets charged $10 per month and can pay 3 months at a time. Rinearson said the Clerk would monitor the permits & Police would enforce it. Committee agrees this first application should go to Council for review and approval, and then evaluate the efficiency of the project to determine if an administrative process is needed.

2. **Discussion: DVD Kiosk.** Nick Bond received a request from Mary Hartshorn to put a permanent DVD Kiosk (like a Redbox) on City-owned property between the foot ferry and the library. Councilmember Chang liked the idea, but doesn’t think this is the right place for it. The group also discussed the limitations within the code concerning using the machine to advertise businesses in the downtown. The committee discussed the possibility of it being vandalized and needing power. Ashby suggested Ms. Hartshorn contact one of the downtown merchants. Dorsey suggested near the ice machines and bathrooms. Committee agreed Ms. Hartshorn should work with the Port or Public Market to find a convenient location that is not highly visible.

3. **Discussion: Sidewalk Repair.** Dorsey brought forward a staff report to advise the committee of a conflict between the city code and current and past practice with regard to sidewalk repairs. Dorsey stated the code states that abutting property owners are required to fix sidewalks, and if they don’t the city will fix and then charge the property owner. The city has never charged for sidewalk repairs before, even though it has been in the code since 1985. Dorsey stated there is $25,000 a year in the budget for sidewalk repairs and the city does repairs as they notice the need or when there are complaints. Rinearson suggested setting a date in the future to start sending out bills and send out public notice beforehand. Chang is opposed to billing people because the city has historically repaired the sidewalks without charging people. Committee decided to send this issue to July Work Study for discussion.

4. **Discussion: Tremont Street Building Demolition.** Bond stated this discussion was requested by Councilmember Cartwright, who was unable to make the meeting. Bond explained that there was $50,000 in the budget for demolition and that the city could get quotes for abatement and demolition and bring those back to the Public Properties committee. The committee agreed to bring this issue with quotes that Public Works would obtain to the June Public Properties Meeting.
5 & 6. Discussion: South Park/Lundberg Park. Mayor Matthes introduced an amendment that he plans to file concerning parks as part of the 2014 Comp Plan amendment cycle. He stated that the name of Central Park needed to be changed to Clayton Park as a result of a previous council action. Matthes also proposed to identify Lundberg Park as a Barrier Free park as there may be barrier free ADA access grants available to help fund park development and improvement. He stated all that would need to be done was some parking improvements, bathrooms, benches and pathways needed to be cleared. Matthes’ final proposal was to turn the front portion of South Park (along Bethel near Fred Meyer) into an off-leash dog park. Finally, Matthes provided some other parks updates and noted that Van Zee Park is almost done and Bethel South Property was cleared by LDS members. Matthes stated there is to be a survey done of Paul Powers Park and after that he is looking to turning it into an official soccer field.

7. Discussion: Fireworks Stands. Rinearson said there was some concern of the number of fireworks stands. In 2008, the city restricted to seven fireworks stands. In 2009, the restriction was removed and there can be no more than one stand in front of an establishment. Rinearson was looking to the committee to see if they thought the restriction should be back on in 2015. Ashby suggested keeping no more than 1 stand in front of an establishment, but not restricting the actual number of stands. The committee agreed on taking no action.

With that discussion, Chang closed the meeting.

Meeting Adjourned: 10:05 a.m.

Next Meeting/Location: June 9, 2014, 8:30 a.m.