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SNOHOMISH COUNTY PUBLIC FACILITIES DISTRICT  
PUBLIC FACILITY DISTRICT MEETING MINUTES  
JACKSON BOARD ROOM  
APRIL 25, 2002  
3:00 P.M.

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*Roll Call:*

**Board:**

Steve Juntwait, District #2  
Liz Loomis, District #5  
Boyd McPherson, District #1  
Erik Nelson #3  
Travis Snider, District #4

**Staff**

Doug Ferguson, Anderson Hunter  
Dan Clements  
Sylvia DeZordo

**Interested Parties:**

David Arista, Edmonds  
Edwin Baxter, Edmonds  
Frances Chapin, City of Edmonds  
Joyeanna Chaudeire, City of Edmonds  
Stephen Clifton, City of Edmonds  
Cindi Cruz, City of Edmonds  
John Del Vento, Classic Cascade Orchestra  
Greg Easton, Property Counselors  
Frank DeMiero, Edmonds Chorale  
Dave Eavling, Edmonds Council President  
Jim Erickson, Classic Cascade Orchestra  
Doug Fair, Edmonds  
Kris Gillespie, City of Edmonds  
Chris Guitton, Greater Edmonds Chamber  
Gary Haakenson, Edmonds Mayor  
Heather Hoskins, Classic Cascade Orchestra  
Charles P. LeWarne  
Kay Mahaffey, Edmonds PFD  
Bob McBride, Edmonds  
Roberta McBride, Classic Cascade Orchestra  
John McGibbon, Edmonds PFD  
Darlene McLellan, Edmonds Arts Festival  
Philip Meade  
James Monroe, Edmonds PFD  
JoAnne Nelson, Olympic Ballet Theatre  
Byron Nesuog, Edmonds  
Arvilla Ohede, City of Edmonds  
Clydia Pappenfus, Classic Cascade Orchestra  
Joy Perry, Classic Cascade Orchestra  
David M. Peterson, Edmonds  
Michael Smith, Edmonds Fine Arts Center  
Scott Snyder, City of Edmonds Attorney  
Sarah Spence, Lynnwood Project Director  
Julie Toothaker, Edmonds PFD  
Bill Trenkamp, Edmonds  
Mike Wilcox

*Call to Order:* Travis Snider, President, called the meeting to order at 3:05 P.M. The meeting was continued from April 19, 2002.

Travis explained that the meeting was exclusively to discuss the viability of the proposed Edmonds Plan and that there would be no public testimony.

Travis stated that the Snohomish County PFD would present their approval to the Snohomish County Council on April 30, 2002.

*Edmonds Project:* Steven Clifton stated that they would respond to the questions requested by the Snohomish County PFD provided to them through an e-mail dated April 24, 2002.

Scott Snider, City of Edmonds, stated that there would be meeting with the developer on April 29 to develop a letter of intent providing criteria for the use of the City of Edmonds funds and Snohomish County funds. Scott also stated that they do not have specifics within the agreement to present at the meeting.

Greg Easton stated that the facility would be attractive, and that the upgrades call for basic improvements that would meet codes. There would be an increase in off-site parking.

Travis expressed concern about how it would be possible for the Edmonds PFD to have a project that would attract the public and not have an operating deficit.

Edwina Baxter, Edmonds Art Commission, stated that the City of Edmonds has a support system within the community that is putting together an aggressive fund raising campaign.

Greg Easton discussed that the project would manage a 20% drop in events. Greg stated that the one church has an interest in utilizing the facility on a regular basis, so there would be a reduction in utilities; and, on a short-term basis not fund a reserve for replacements. Greg stated that they could meet the shortfall of 20% totaling \$99,000.

Stephen stated that they do not have a site plan available to the Snohomish County PFD Board, but their intention is to provide the 220 parking stalls. Stephen also stated that the senior housing, parking facility and special events center would fit on the proposed site. Parking would be provided underground on the north portion of the site. Senior Housing would be constructed above a parking garage.

The Snohomish County PFD Board and the Edmonds PFD discussed the seismic upgrade, economic objective meeting community needs, and the concept for a regional center including performing arts, meetings, conferences and special events. There was also discussion about future marketing for the proposed facility, such as musical and symphony events that attract up to 500 people. Travis and Greg discussed that the Facility Manager would provide a reasonable level of marketing to attract events.

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Erik Nelson and Doug Ferguson discussed that the Snohomish County PFD Board would monitor the project in the event that the project is passed by the PFD Board.

Doug stated that the project has not demonstrated viability at this time, and that there are too many contingencies. Doug stated that the PFD Board could define contingencies with time lines that could be included in the report to County Council.

Boyd and Doug discussed that, if the Snohomish County PFD supports the project on contingency and the project fumbles, the money could be reallocated to the other projects equally.

Dan Clements and Stephen discussed that if the revenue precedes projections, there is a fixed distribution schedule with contingency on the reserves.

The Snohomish County PFD was willing to approve the project with contingencies. Dan and Doug would draft the list of contingencies by noon on April 26 and submit the list to the Snohomish County PFD for review.

*Meeting Continued:* It was the Board's consensus to continue the meeting on Monday, April 29 at 3:00 P.M. to discuss the contingencies to be placed on the Edmonds Business Plan proposal.

*Closing Items:* Travis stated that he received a letter dated April 25, 2002 from the Snohomish County PFD expressing grave concern over the competitive nature of some components of the proposed Edmonds project.

Board members expressed a desire to tour the Edmonds facility on Saturday, April 27 at 9:00 AM. Staff will advertise this tour, and interested Board members will have a chance to examine the site and buildings.

The Snohomish County PFD Board would be willing to accept additional e-mails, letters and public comments not already expressed at previous meetings.

Meeting adjourned at 5:10 P.M. but continued to April 29 at 3:00 P.M.

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Follow-up Items:

- 1.) County Service Contract
- 2.) Approval of PFD Annual Budget

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