

(BEDP)

Friday July 12, 2013

7:30 – 9:00 a.m.

Burien City Hall
400 SW 152nd Street, 3rd Floor
Miller Creek Conference Room

Present: Judy Coovert, Paul Smith, Carmen Goers, Suzanne Greive, Carol Kolson, Lyndsey White, Dan Mathews, Matthew Wendland, Jay Hasbrook, Rick Onishko,

Guests: Rose Clark, John White, Gina Bourage, Joey Martinez,

Meeting minutes - Approved

Excused absence: , : Dean Anderson

Absent: Mark Minium

Staff: Dan Trimble

Introductions

Brian Suter – congratulations on the 4th of July parade

Carol Kolson – the timing of the parade limits meal times

Discussion of food trucks

Jay Hasbrook – City of Des Moines farmers market food trucks. They all operate under one license.

Lyndsey – keep the out of pocket costs down

Paul – spoke to some Seattle food truck companies. Scheduling can be difficult. Also spoke to fire dept and they need to know what streets would be involved

Carol Kolson – insurance certificate, health and fire inspection certificates need to be considered

Dan Trimble – goal of experiential retail. Policies review. Our farmers market is unique in its location. We need to remove the policy barrier in place. Independent contractors. Old policy.

Matt Wendland – clarification of the motion that would be put forth to council

Rick Onishko – for simplicity, until there is a policy, follow King County health dept. Keep it simple.

Matt Wendland – businesses are using infrastructure that local businesses are paying for

Suzanne – different fee structure for local businesses proposed

Dan Trimble – policy reviews needed

Rick Onishko – looking at it from a special event stand point

John White – restaurant kicking back about hot dog stand. Local restaurants would want an incentive.

Rick Onishko – all businesses are affected by the whole of the event

Judy Coovert – can we fast track this?

Dan Trimble – propose a motion that covers an interim policy while working on the comprehensive plan

Rick Onishko – motion proposal – to allow option of allowing food trucks for minimum or no fees for a qualified event while a comprehensive policy is being crafted

Judy Coovert – Second

Vote – Unanimous approved

Lyndsey – update from the feedback of the restaurants association

Judy Coovert – congratulations to Dan Mathews on the public arts meeting

Dan Mathews – working with the Arts groups – there will be future meetings likely in the fall.

Dan Mathews – still working on space for the historical exhibit. Stores and restaurants need to be open

Matthew Wendland – Zip car update. A representative would like to give us a presentation

Rick Onishko – Cars 2 Go discussed

Dan Trimble – cars needed in areas of density

Dan Trimble – City report
Craig Knutson will be our interim City Manager for 6-9 months
National Consulting firm recruitment
Legacy update
Zoning amendment reviews
NERA updates – stormwater and infrastructure
Potential land purchase of the 9 acres of the Highline School district
Working with the Port as part of the stormwater plan and the off ramp off 518
Working with SeaTac on potential transfer of the right of way of the jurisdiction of the right of way
Car dealers update – short term needs concerns

John White – Discover Burien overview
By laws – purpose is to promote Burien
By laws are in the process of revamping
Review of events sponsored by Discover Burien
How to submit a proposed event
Rick Onishko – let's promote yearly events
Dan Trimble – review of who sponsors which events
Carmen – who is DiscoverBurien?
Carol Kolson – review of cities which are contracted with SWKCC
John White – Governance of Discover Burien
Matthew Wendland – by laws – will there be a definition of "residence" for Discover Burien??

Meeting adjourned