

CITY OF BLACK DIAMOND
Ad-Hoc Community Gymnasium Committee
Application

Mailing Address: PO Box 599 Physical Address: 24301
Roberts Drive Black Diamond, WA 98010
Phone: 360.851.4500 ~ Fax: 360.851.4501

NAME OF APPLICANT: _____

ADDRESS OF RESIDENCE: _____

EMAIL ADDRESS: _____

PHONE NUMBER (MOBILE, HOME, BUSINESS): _____

BEST TIME TO CONTACT: _____

QUALIFICATIONS AND COMMITMENT REQUIREMENTS (PLEASE INITIAL CONFIRMING AFFIRMATIVE):

_____ APPLICANT IS WILLING TO FULFILL A 3-YEAR TERM [OR THE REMAINING PORTION OF A TERM WHEN REPLACING AN UNEXPIRED POSITION].

_____ APPLICANT HAS AN INTEREST IN PARTICIPATING IN AN ADVISORY ROLE TOWARD THE SUCCESS OF THE COMMUNITY GYMNASIUM IMPROVEMENT PROJECT AND HAS KNOWLEDGE OF THE FACILITY, ITS PAST HISTORICAL USE, PRESENT USES, OR OTHER PERTINENT EXPERIENCE THAT CAN PROVIDE USEFUL CONTRIBUTIONS TOWARDS THE PROJECT PURPOSE, MEASUREMENTS OF SUCCESS, BEST USES, AND/OR RECOMMENDED SCOPE OF WORK FOR CITY CONSIDERATION.

_____ APPLICANT IS EITHER A RESIDENT OR WORKS WITHIN THE CITY AT THE TIME OF THEIR APPOINTMENT AND THROUGHOUT THEIR TERM ON THE COMMITTEE.

_____ APPLICANT IS ABLE TO REGULARLY ATTEND COMMITTEE MEETINGS, SCHEDULED FOR EVENINGS OR DAYTIME TO BE DETERMINED, AND IS COMMITTED TO NOT HAVING MORE THAN THREE CONSECUTIVE UNEXCUSED ABSENCES.

_____ APPLICANT WILL MAKE IMPARTIAL, OBJECTIVE RECOMMENDATIONS AND DECISIONS IN THE BEST INTEREST OF THE CITY, AND NOT IN CONFLICT WITH PERSONAL OR BUSINESS INTERESTS AND CONFIRMS CURRENT EMPLOYMENT OR CIVIC POSITIONS, IF ANY, DO NOT CREATE A CONFLICT OF INTEREST WITH SERVING ON THIS COMMITTEE.

PLEASE PROVIDE A NARRATIVE (UP TO ONE PAGE AS AN ATTACHMENT) DESCRIBING YOUR QUALIFICATIONS, EXPERIENCE, INTEREST, AND COMMITMENT TO SERVE ON THIS COMMITTEE.

SIGNATURE OF APPLICANT

DATE

RESOLUTION NO. 22-1497

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON, ESTABLISHING AN AD HOC COMMITTEE TO ADVISE THE CITY COUNCIL ON IMPROVEMENTS TO THE COMMUNITY GYMNASIUM.

WHEREAS, pursuant to BDMC 2.95.010, the Black Diamond City Council may create ad hoc advisory committees to give advice to the Council on specific subjects and to perform such other tasks and functions for short periods of time, all as prescribed by the Council; and

WHEREAS, the City Council has identified the Black Diamond Community Gymnasium as an important City asset that needs to be preserved and improved to continue providing valuable benefits to the entire community; and

WHEREAS, the City has applied for a grant from the federal government which, if awarded to the City, would provide funding for making substantial improvements to the Gymnasium; and

WHEREAS, the City Council desires to involve local residents in the process of developing a vision and goals for future improvements to the Gymnasium, so as to ensure that any funds spent on improvements to the Gymnasium will align with the current and future needs and preferences of the community;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, HEREBY RESOLVES:

Section 1. Creation of Ad Hoc Advisory Committee. The City Council, pursuant to Chapter 2.95 BDMC, hereby provides for the creation of a new ad hoc advisory committee to be known henceforth as the Community Gymnasium Improvements Project Ad Hoc Committee.

Section 2. Term of the Committee. The Community Gymnasium Improvements Project Ad Hoc Committee ("Committee") shall commence upon the confirmation and appointment of its first three members]. Once commenced, the Committee shall continue in service until terminated by majority vote of the City Council.

Section 3. Scope of Work/Task Description. The Committee's scope of work is to serve as an advisory committee to the City Council on the following subjects matters and tasks:

- A. Definition of project purposes, measurements of success, and guiding principles for Community Gymnasium improvement projects;
- B. Development of recommendations for Gymnasium improvement projects throughout the planning, design, and construction phases, representing the best interests of the community from diverse perspectives;
- C. Assisting with public engagement and transparency of project development, project concepts, and design evolution by promoting community engagement sessions and other events that create a sense of community ownership in the planning and design of the Gymnasium improvements;
- D. Community oversight (“watch dogs”) for project budgets, timelines, and scope of work to ensure public funds are invested wisely;
- E. Collaboration and communication with assigned City staff representative(s) regarding project progress, while respecting the roles and responsibilities of City staff for managing public procurement processes, consultants, and contractors. For clarity, the Committee shall have no power to direct the work of the planning and design team or the construction contractors. Rather, the Committee’s role is to serve as a conduit for meaningful community input and engagement throughout the design and construction phases, and reporting progress to the City Council through the Committee’s Chair.
- F. Such further tasks as are consistent with this resolution and the areas of responsibility described in items A through E, above, if requested by a majority of the Committee and/or City staff and if further approved or assigned by the City Council.

At their first meeting, the members of the Committee shall develop and adopt a task list describing the specific tasks and goals for the Committee to accomplish within the jurisdictional areas of responsibility provided in this resolution. The Committee may alter or amend its task list from time to time throughout the term of the Committee, so long as the task list is consistent with the Committee’s jurisdiction as defined in this resolution and any additional directives from the City Council. This resolution and the task list developed by the Committee shall be made available to all subsequent Committee members upon their appointment.

Section 4. Membership, Nomination, and Confirmation Process; Residency Requirements. Members of the Committee shall be nominated by the Mayor and confirmed by the City Council. Members shall be either a resident of or work within the City at the time of their appointment and throughout their term on the Committee. The Committee’s membership shall consist of the following persons:

- A. A City staff representative, who shall serve as a non-voting member;
- B. A City Council representative, who shall serve as a non-voting member;
- C. A gymnasium facilities and operations representative;
- D. At least one community member with significant historical knowledge and perspective regarding the City, such as a member of Rotary or other local civic organization;

- E. At least one community member representing end-user recreational groups, such as a local team coach; and
- F. Such other appropriate individuals who add value to the purpose and intent of the Committee's defined role and scope of work. The Mayor shall have discretion to determine the number of committee members in the interest of ensuring productive meetings while fostering inclusivity.

Section 5. Member Terms. Members of the Committee shall serve from the date of their confirmation until the termination of the Committee. It is anticipated that the term of office shall be less than three years. If a member resigns from the Committee or otherwise ceases to meet the qualifications to serve on the Committee before the end of the Committee's term, a replacement shall be nominated and confirmed to fill the vacancy until the conclusion of the term. A member appointed to fill a vacancy following a resignation shall commence service either upon the effective date of the resigning member's resignation or upon City Council confirmation, whichever is later. Any member of the Committee may be removed by a majority vote of the City Council at any time, if the City Council determines that removal is in the best interests of the City.

Section 6. Reporting Structure. The Committee shall be a separate and unique ad hoc advisory committee that reports to the City Council as a whole. The City Council representative named to the Committee shall be responsible, with the assistance of the assigned City staff representative, for assembling reports and for reporting periodically to the City Council on Committee activities and recommendations. The Committee Chair shall serve as the Committee's liaison in conveying information and reports to the full City Council. The City Council may also request interim reports from the Committee on specific topics or project status.

Section 7. Committee Officers. The Committee shall elect from its membership a presiding officer who shall be referred to as the Chair. The Chair shall serve for one year or until a successor is elected, unless the Committee ceases operations before the end of the Chair's one-year term.

Section 8. Quorum; Transacting Committee Business. A majority of the appointed voting members of the Committee plus at least one non-voting member shall constitute a quorum for the transaction of Committee business. An affirmative vote of a majority of the voting members in attendance at any meeting shall be necessary to carry any motion or other proposition brought before the Committee for consideration and approval.

Section 9. Conflicts of Interest. Pursuant to BDMC 2.95.080, members of the Committee are subject to Chapter 42.23 RCW, Code of Ethics for Municipal Officers. If any member determines that the member has a conflict of interest with respect to a matter that is pending before the Committee that prevents the member from discharging the required duties of the Committee, the member shall not participate in the Committee's deliberations or decision-making process with respect to the matter.

Section 10. Meeting Dates and Times. At the first meeting of the Committee, the members shall decide upon a schedule of dates and times for regular meetings. The chosen dates and times shall be decided upon in consultation with the City Clerk's office and subject to approval by the Mayor. All Committee meetings shall be open to the public and shall comply with the Open Public Meetings Act, Chapter 42.30 RCW. Meetings shall be held at a public place at the regularly scheduled time. Special meetings may be called only upon coordination with the City Clerk and subject to the approval of the Mayor, and only following public notice given in compliance with RCW 42.30.080. Notice of all meetings shall be published by the City Clerk on the City's website.

Section 11. Procedures, Minutes, and Records. Pursuant to BDMC 2.95.100, the Committee shall be governed by Roberts Rules of Order except where the Committee has adopted supplementary or alternative rules of procedure. The Committee shall provide for the taking of minutes and the maintaining of records of all regular and special meetings of the Committee. The Committee shall appoint one of its members, either annually or at the beginning of each meeting, who shall prepare the minutes and preserve all records of Committee business, and shall coordinate with the City staff representative for purposes of preserving the records and publishing the meeting minutes through the City Clerk's office. Records created, maintained, or considered by Committee members pertaining to the business of the Committee are subject to the Public Records Act, Chapter 42.56 RCW, and must be provided to the City Clerk in response to lawful requests for public records.

Section 12. Procedures, Minutes, and Records. Pursuant to BDMC 2.95.120, the Committee shall express its positions, recommendations, advice, or requests for City Council action in the form of a resolution, motion, or other written correspondence directed to the City Council and setting forth the reasons, facts, policies, and/or findings of the Committee in support the communication. A copy of such resolution, motion, or correspondence shall also be provided to the Mayor. If any two members of the City Council determine that the communication from the Committee should be officially answered or discussed by the City Council as a whole, then the matter shall be added to a future City Council meeting agenda under new business, either at the next scheduled meeting or any subsequent meeting.

Section 13. Compensation and Expenses. Members of the Committee shall serve without compensation. Members shall be reimbursed for travel expenses incidental to their service if such expenses are authorized by the Mayor in advance of incurring any such expenses. Approval of the City Council will be required for reimbursement any expenses not included in existing budget appropriations for the Committee.

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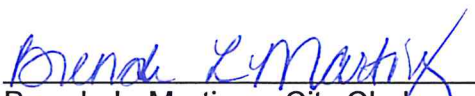
PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND,
WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 18TH DAY OF AUGUST,
2022.

CITY OF BLACK DIAMOND:



Carol Benson, Mayor

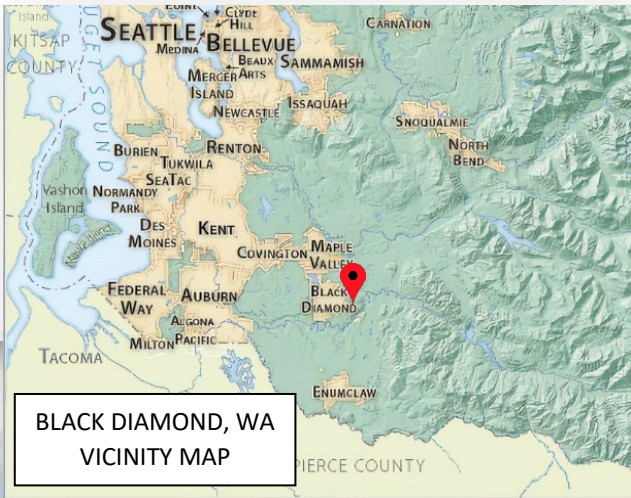
Attest:



Brenda L. Martinez, City Clerk

BLACK DIAMOND COMMUNITY GYMNASIUM HISTORIC RENOVATION PROJECT

- Design and Construct interior energy improvements, structural upgrades, interior finishes, new restrooms and showers, and ADA access.
- Exterior improvements include paved parking area, and site development for community events.
- Renovations and upgrades to children’s BMX bicycle racing area



PROJECT SCHEDULE:

- AUGUST - DECEMBER 2022 – PLANNING AND DESIGN DEVELOPMENT
- JANUARY - JUNE 2023 – DESIGN AND CONSTRUCTION DOCUMENTS
- JULY 2023 – DECEMBER 2023 - CONSTRUCTION

FUNDING SOURCES:

Local Contributions:	\$500,000.00
Rural Facilities Grant:	\$1,689,000.00
TOTAL:	\$2,189,000.00

BUDGET ESTIMATE:

Design:	\$190,000.00
Construction:	1,800,000.00
Contingencies (10%)	\$199,000.00
TOTAL:	\$2,189,000.00



Black Diamond, WA is a small, rural community, named for its coal mining history. Its people and natural beauty add to the small-town charm. The city is facing major development growth in housing with 2 major master planned developments. Preservation of the historic community gymnasium preserves more than the building. It preserves a bit of the small-town charm, serving as a community focal point for family recreation, and community events and traditions.

The Black Diamond Community Gymnasium

Narrative of Findings

Overall, the building has good “bones”. The historic facility is one of the few remaining community facilities that would be eligible for the historic registry, preserving a bit of history and traditions of bringing community together.

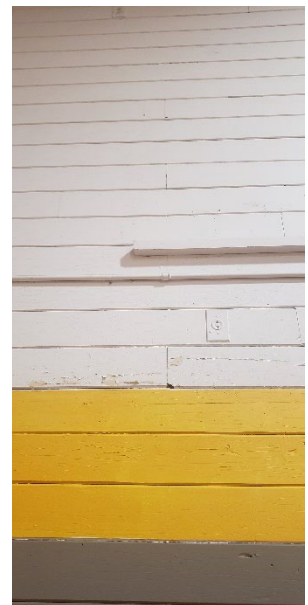
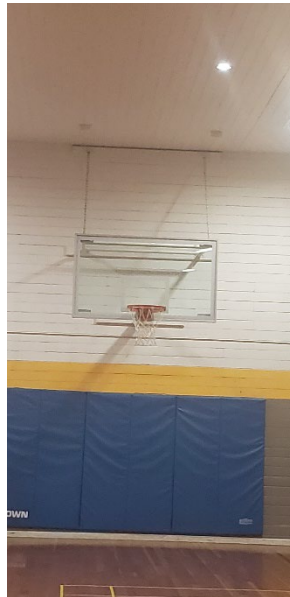
The building is in desperate need of interior and exterior improvements:

- The main, original wood floor does not meet design purpose. The open gymnasium floor, despite significant maintenance, has seen better days. The floor has “dead spots” where basketballs do not bounce, flooring is damaged in several locations, and playing sports and recreation difficult.
- The restrooms, stairs, and entry access routes are not ADA compliant. New interior finishes and layout of restrooms is needed to meet ADA requirements.
- The HVAC system is operational, and recent upgrades have been made to allow the space to operate as a shelter for hot or cold climate conditions. The HVAC system should be upgraded to meet the various needs of the facility and improve energy efficiency.
- The windows need replacement with new, energy efficient window systems, that also maintain the historic character of the facility.
- Interior walls consist of wood siding. The wood is loose and damaged from wear over the many years, and replacing portions, and repainting and refurbishing of the interior walls will maintain the integrity of the facility and preserve the historic character too.
- The entrance deck has damage from long term use, and water damage. The deck does not meet ADA requirements and should be replaced in its entirety.
- The main portion of the building needs a new roof and flashings systems, and the exterior needs new caulking and paint.
- Improvements to the site include paved parking, ADA parking, and site restoration of the turf areas for community events and overflow parking. The adjacent bike track needs improvements for long term use, with new fencing, lighting, and amenities to improve the usability of the track.

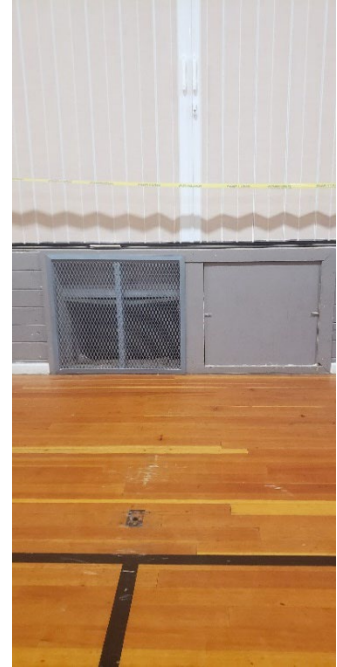
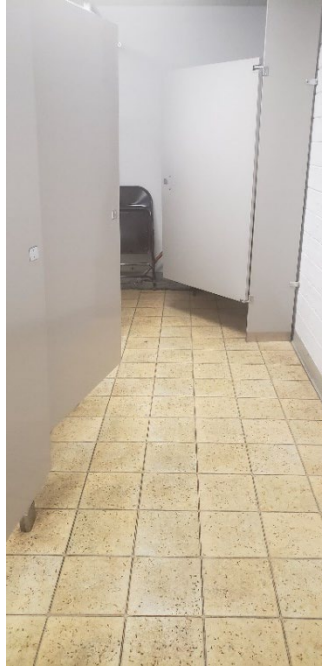
Following are photos of the existing conditions of the building.



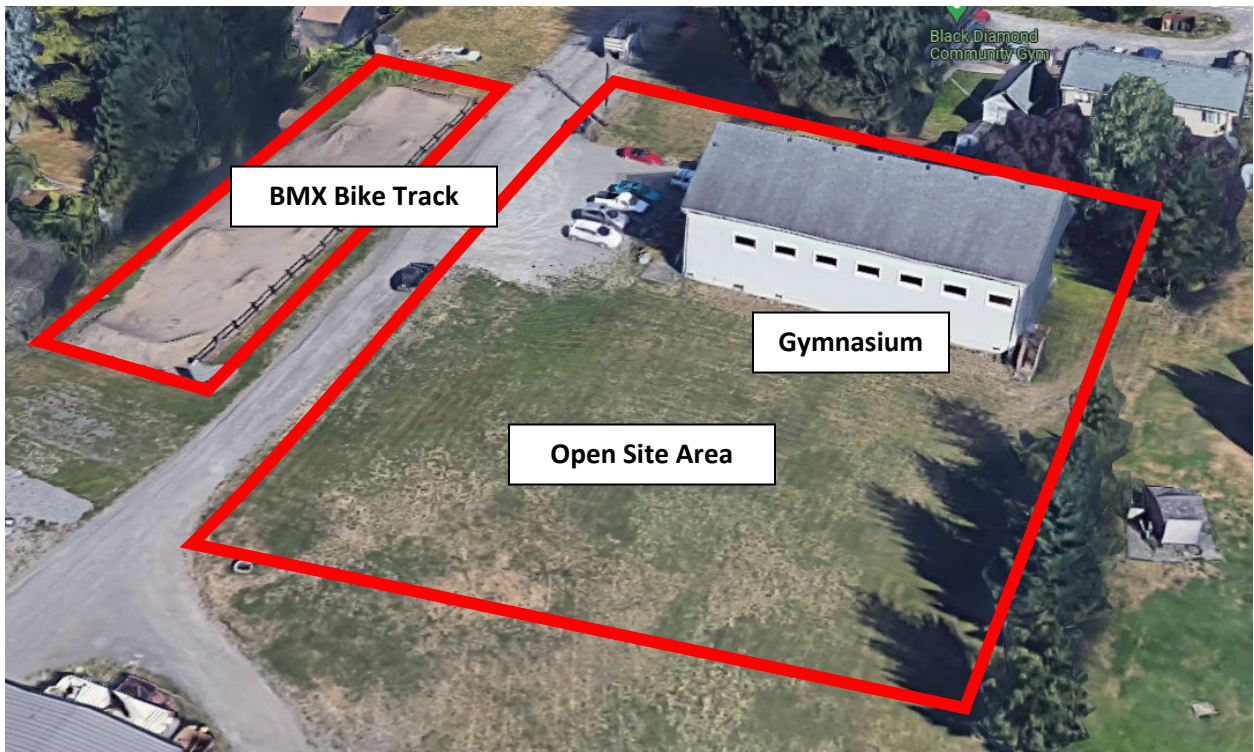
Flooring in the Gym is original wood. Despite regular maintenance, the flooring is in bad shape for playing sports and for recreation use.



The interior walls consist of wood siding that is coming loose, and damaged over the years of continuous use. Restoration to preserve the historic character, and improve safety is needed. Windows are in need of replacement with energy efficient, historic wood windows.



The exterior deck has wood rot and damage and does not meet ADA requirements and needs to be replaced. The restrooms do not meet ADA and are aging, inefficient, and needs to be upgraded. The HVAC system needs a complete overhaul to a new energy-efficient system to rely upon for emergency shelter.



Site Plan

Early news article discussing some of the history of the Black Diamond Community Gymnasium

Black Diamond High School gym

February 13, 2011 by Black Diamond History

Originally published in the BDHS newsletter, July 2006

By Coke Roberts

When the Black Diamond High School was built in the early 1920s, there was no money available to build a gymnasium. This created a problem for the Black Diamond School District because the State Superintendent of Instruction required Physical Education to be part of the basic school curriculum. To meet the PE requirement the Pacific Coast Coal Company donated a meeting hall that had been built down at Mine 11 to house workers who did not go out on strike. The coal company that owned the land that made up Black Diamond kicked out of town all the miners who went out on strike in 1920-21. The United Mine Workers Union, with help from **Tom Morgan**, built houses in Morgansville for the striking miners.

The coal company, after the strike was over, donated the meeting hall to the school district and it was moved from Mine 11 to the school yard next to the grade school. Lines for playing basketball were painted on the floor and baskets were put in place. There were no dressing rooms or restrooms in the hall. To change clothes or go to the restroom you could use the basement in the grade school, which was about 20 yards from the gym. The hall was barely big enough to practice in and the ceiling was so low it was almost impossible to take a long shot. Falling down often led to slivers in your knees.



The Black Diamond Gym is now the Black Diamond Community Center Recreation Center.

It should be noted that **Mr. Cobb's** woodshop class under the direction of **D. K. Porter** laid the floor in the new gym. Mr. Porter was also the secretary of the school board.

Another interesting feature of the "new" gym was an electric scoreboard built by students **Gordy Roberts** and **Tom Zumek**. The design of the scoreboard was taken from an article in a *Popular Science* magazine. The boys built the scoreboard in Mr. Cobb's manual training class. **Mr. Carnino**, the school custodian, helped with the electrical work so the school board could be sure to meet the county electrical code. The electrical scoreboard was the only one found in all of the other basketball gyms in the Snoqualmie Basketball League. (You can see the scoreboard in the Black Diamond Museum.)

The first league basketball game was played in the new gym in October of 1939. On the team were **Clyde Johnson**, **Gordy Roberts**, **Stan Celigoy**, **Tom Zumek**, **Glen Fredericksen**, **Coke Roberts**, and **Fred Woods**. **Mr. Frank Hoagle** was coach of the team. **Don Botts** was the team manager.

After the closing of the high school in 1943, the gym was used for community events. The gym was then owned by the Enumclaw School District as part of the deal to turn all Black Diamond School District property over to the Enumclaw District in 1944.

In 1991 the Enumclaw School District resolved to give the gym to the Black Diamond Community Center for a total of one dollar. With the vision of the Black Diamond Community Centers founding director, **Dorothy Botts**, and her husband, Mayor **Howard Botts**, a plan was formed to move the gym to city property at 25511 Lawson Street, which is behind the old hospital. With grants from organizations in the state the gym was moved on February 12, 1992, at a cost of \$100,000. Throughout the years many improvements were added; heating, a new roof, rear deck, windows, and other projects for an additional \$90,000.

Plans are underway for the refurbished gym to be opened as a community recreation center in 2006.