



# Parks and Recreation Committee Minutes

Thursday, May 3, 2018

4:00 PM

SeaTac City Hall – Riverton Room

Members:	Present:	Absent:	Commence:	4:00 P.M.
			Adjourn:	5:20 P.M.

Clyde Hill, Chair	x
Pam Fernald	x
Rick Forschler	x

Other City Council Members Present: None

Staff Present: Lawrence Ellis, Parks, Community Programs and Services Director; Kim Cooper, Human Services Coordinator; Florendo Cabudol, City Engineer; Cindy Corsilles, Assistant City Attorney

1. Public Comment	None
2. S. 188 <sup>th</sup> Street Fence Project	Lawrence presented the comments that were mentioned at the community meeting held on April 3 and is seeking direction from this Committee on the objective for the project. 1) Continue with the fence beautification or 2) Investigate the cost of constructing a structure for sound mitigation. Many of the comments from the homeowners living behind the fence wanted a structure to improve the sound barrier and safety. CM Forschler stated maybe a rezone will occur in the future in order to replace the existing chain link fence with a structure. CM Fernald would like to see the fence be classic, timeless and simple looking and should be low maintenance. Maybe have ivy for the length of the fence to provide sound and beautify the fence. <b>Committee's recommendation is to continue with the beautification of the existing fence.</b>

<p>3. 2019/2020 Human Services Funding Application Process</p>	<p>Staff presented a PowerPoint slideshow on the background of the funding strategy for 2019/2020 allocations. Kim Cooper provided the information about the scoring process and ranking sheet that the Community Services Advisory Committee will be using to score all of applications. Staff invited Committee members to attend the Community Services Advisory Committee meeting on May 14 to learn more about the process and ask any questions. Community Services Advisory Committee will be bringing their funding recommendations to the Parks and Recreation Committee in August.</p>
<p>4 2019 Community Development Block Grant</p>	<p>Lawrence will be submitting a CDBG application for the 2019 funding cycle for the Riverton Heights Park phase 2 project. Some of the amenities will include, new entry gate, entry sign for the S. 150<sup>th</sup> St. entrance, shelters, ½ basketball court, playground equipment for pre-school aged children, benches, and electricity. Pre-application was due April 21 and application is due May 31. Item will be presented at the May 8 Regular Council Meeting. <b>Committee made a Motion to proceed with application.</b></p>
<p>5. Park Ordinance 2.45.155 Temporary waiver of boat speeds, boat occupancy limits and noise standards at Angle Lake</p>	<p>Ordinance 2.45.155 had a minor revision in Section 1, Article C to “Any special use permit issued pursuant to this section may provide for a temporary waiver of City Codes related to noise (SMC 8.05.360), boat speed limits (SMC 2.45.220) and boat occupancy limits (SMC 2.45.260)”. Cindy Corsilles requested another revision in Section 1, Article G. She will present the request to Mark Johnsen, Senior Assistant City Attorney. <b>Committee made a Motion to proceed with revised Ordinance.</b></p>
<p>6. Parks and Recreation Updates</p>	<p><b>Overlay project at Angle Lake</b> – City received 5 bids for the work and GA Jorgensen was the low bidder. Item is on the May 8 RCM agenda and staff is requesting it go to Consent Agenda the same night. Parking lot will be closed to the public for 2-3 days but the park will remain open.</p> <p><b>Valley Ridge Playfield</b> – Project is on schedule and field #2 should be completed late next week with field #3 within three weeks. Project should be completed in September 2018.</p> <p><b>Botanical Garden Master Plan</b> – Consultants will be at the Plant Sale on May 5 and at the Highline Garden Tour on June 9 to engage with the community and invite them to participate in a survey. They’re schedule to make a presentation to Parks and Recreation Committee in July followed by City Council.</p>
<p>7. Promoting non-City events</p>	<p>CM Hill asked if the City can promote programs and activities that are in the City, ie: hydroplane races. Lawrence stated that in order to promote through our normal channels, those events must be City sponsored. The City doesn’t promote events for those who rent the park. They must promote their own events, ie: little league and soccer organizations must promote their own events. Staff will seek to see if that’s a written policy.</p>
<p>8. Adjourn</p>	<p>Meeting adjourned at 5:20 PM.</p>