



Parks and Recreation Committee Minutes

Thursday, November 1, 2018

4:00 PM

SeaTac City Hall – Riverton Room

Members:	Present:	Absent:	Commence: 4:00 P.M. Adjourn: 5:40 P.M.
Clyde Hill, Chair		x	
Pam Fernald	x		
Rick Forschler	x		

Other City Council Members Present: Peter Kwon, Joel Wachtel, Mayor Erin Sitterley

Staff Present: Lawrence Ellis, Parks, Community Programs and Services Director;
Gwen Rathe, Administrative Assistant III; Kim Cooper, Human Services Coordinator;
Nicole Jones, Recreation Supervisor

1. Call to Order	Meeting was called to order at 4:02 PM by Acting Chair Rick Forschler.
2. Approval of Minutes	Minutes dated October 4, 2018 were approved as written.
3. Public Comment	<p>Vicki Lockwood requested that this Committee not fund the Office of Port Jobs. She added that all of the information people need to get hired is available through the Port website.</p> <p>Judy Williams reminded the Committee that the Office of Port jobs is a non-profit agency.</p>
4. Recommendation funding for Office of Port Jobs and reallocation of budget in funding categories.	<p>Lawrence Ellis explained a recommendation needs to be made as to whether or not this Committee wants to fund the Office of Port Jobs with Human Services funding dollars. Lawrence read an email from Deputy Mayor Clyde Hill (Chair of this Committee). DM Hill defers this decision to staff but feels they should not be funded. CM Pam Fernald voted against funding. CM Rick Forschler voted to go along with the others and the Community Services Advisory Committee's</p>

	<p>recommendation and not fund even though he recognizes that they are a valuable organization.</p> <p>Councilmember Joel Wachtel mentioned that he would like to see them funded.</p> <p>Recommendation from the Parks & Recreation Committee is to not fund the Office of Port Jobs.</p> <p>The Committee also recommended to transfer funds to balance the funding for the four categories of Human Services funding.</p>
<p>5. Amending the City of SeaTac and YMCA List of Services Agreement</p>	<p>Lawrence Ellis stated that the YMCA fell behind on their payments over the past nine years in terms of providing services in the original agreement. Lawrence explained that one of the proposed changes to the agreement is to allow the YMCA to catch up on past payments and then a payment plan to keep payments current. He referred to the memo dated November 1, 2018 to the Parks and Recreation Committee. Bob Gilbertson, President/CEO of the YMCA was available for questions.</p> <p>Lawrence read an email from Chair Clyde Hill. CM Rick Forschler noted that his email contains more questions than comments and asked Lawrence to follow up with his questions.</p> <p>After some discussion, the Committee agreed that the catchup plan and keep up plan are fine. They would however, like more details regarding the list of proposed services for 2019.</p> <p>Lawrence will get clarification on the list of services prior to bringing to the full Council at an upcoming City Council meeting.</p>
<p>6. Teen Programs and Services</p>	<p>Nicole Jones, Recreation Supervisor for the Youth and Teen Programs gave a report on Teen Programs. She explained that the Teen Program originally started in 2000. The biggest program is the Teen Center held at Valley Ridge Community Center. The Teen Center serves junior high and high school students and averages 52 kids per day. Teen Center activities include board games, video games, foosball, homework, crafts, and a snack. For homework help, they can go to the library where the YMCA offers tutoring. The King County Teen Librarian leads book circles. Des Moines Area Food Bank brings the garden truck where they can learn about gardening. Highline School District provides an activity bus and a hot meal to participants.</p> <p>A new program offered to teens are K-Pop dance classes. This new dance class is drawing in more kids.</p> <p>Young Adult Socials are for young adults with special needs. This is a collaborative program along with the cities of Burien, Des Moines and Tukwila. Their activities include bowling and dances.</p> <p>Teens may also participate in other recreation classes such as yoga, karate, aerobics, etc.</p>

<p>7. Park Projects: S. 188th St. fence; Valley Ridge Park</p>	<p>Lawrence gave a brief update on two projects. The S. 188th St. fence project is scheduled to be complete by the end of this year. The Parks and Recreation Committee recommended to build a black fence with black slats. This should give it a nice clean look and will provide more privacy for the adjacent homeowners. The adjacent homeowners will be informed of the project work schedule.</p> <p>The Valley Ridge Park sport field project is scheduled to be complete by November 11. If the project is not complete by this date, the City will enforce liquidated damages from the contractor. The City will work with youth sport organizations to use the concession stand for their fundraising efforts.</p>
<p>8. Recess</p>	<p>Meeting was recessed at 5:17 PM.</p>
<p>9. South King County Housing and Homelessness Partnership</p>	<p>The Parks and Recreation Committee meeting was reconvened at 5:24 PM. The Planning and Economic Development Committee was called to order at 5:24 PM.</p> <p>This topic was discussed as a joint meeting of the Parks and Recreation Committee and the Planning and Economic Development Committee.</p> <p>CED Director Steve Pilcher started the discussion and explained that he and Mayor Erin Sitterley attended a South King County Housing and Homelessness Partnership (SKCHHP) meeting. The basic concept is to form a partnership of South King County cities to pool resources to serve homelessness and housing issues. Steve presented the cost to participate. After some discussion, the Parks and Recreation Committee and the Planning and Economic Development Committee recommend not to proceed with this partnership.</p>
<p>10. Adjourn</p>	<p>The Parks and Recreation Committee meeting was adjourned at 5:40 PM.</p>