

**CITY OF SEATAC**  
**Community Services Advisory Committee**  
**Minutes**

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**November 5, 2018**  
**5:30 PM**

**SeaTac City Hall**  
**Riverton Room**

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**Call to Order** Meeting was called to order by Judy Williams at 5:36 p.m.  
**Members Present** Judith Williams, Maria Wachtel, Charrise Oden, Anela Delalic, Robin Pedersen  
**Members Absent** Kent Palosaari, Melissa Wells  
**Staff Present** Kim Cooper, Human Services Coordinator, PCPS  
Lawrence Ellis, Parks, Community Programs & Services Director  
**Others Present** Councilmember Peter Kwon

**Approval of Minutes** A Motion was made by Judy Williams and seconded by Maria Wachtel to approve the minutes dated October 8, 2018. Minutes were approved as written.

**BUSINESS**

**Presentation** Jacob Harper-Navos-Ruth Dykeman did not appear to present.

**New Business:** The Committee requested to have final recommendations emailed to each member. Kim Cooper will email by the end of the week.

Judy Williams talked about the Parks and Recreation Committee meeting and the YMCA Memorandum and the payment arrangements that were made. Lawrence Ellis explained the history of the contract with the YMCA and what they are doing to resolve the debt.  
Charrise Oden talked about the Senior Citizen Advisory Committee meeting Kim Cooper and she attended. Talked about ideas on how to get resource information out to the senior residents. Suggestions were flyers, one time mailer with resource list or placing an ad in the app called Next Door.  
Maria Wachtel requested to have all quarterly reports online. Advised 3<sup>rd</sup> quarter reports are completed and will be uploaded with prior reports soon.

Committee requested to inquire with Des Moines Area Food Bank to see what is going in the back packs for the back pack program. Kim Cooper to inquire and report back to Committee.

Charrise Oden presented a spreadsheet of Outcome Suggestions for Agencies for 2019-2020. Committee went over each agency for Basic needs-Urgent and made recommendations.

Committee was advised that final recommendations will go to the City Council on November 13, 2018.

**Next meeting:** Next meeting has been scheduled for December 10, 2018.

**Adjourn:** Judy Williams made a Motion to adjourn the meeting and Charisse Oden seconded.

Meeting was adjourned at 7:31 p.m.