



Parks and Recreation Committee Minutes

Thursday, August 1, 2019

4:00 PM

SeaTac City Hall – Riverton Room

Members:	Present:	Absent:	Commence: 4:01 PM Adjourn: 5:15 PM
Clyde Hill, Chair	x		
Pam Fernald	x		
Rick Forschler	x		

Other City Council Members Present: Peter Kwon

Staff Present: Lawrence Ellis, Parks, Community Programs and Services Director; Gwen Rathe, Administrative Assistant III; Mike Fitzpatrick, Parks Projects & Operations Manager; Ingrid Bulpin, Real Property Management Specialist; Mark Johnsen, Senior Assistant City Attorney; Cindy Corsilles, Assistant City Attorney

1. Call to Order	Meeting was called to order at 4:01 PM by Deputy Mayor Clyde Hill.
2. Approval of Minutes	Approval of minutes from the May 2, 2019 meeting were approved as written. The July 8, 2019 minutes were deferred to the September meeting for approval due to not having members present from the July meeting to approve. Gwen Rathe will email the July minutes to Councilmember Stanley Tombs as he attended the July meeting.
3. Public Comment	No public comment.
4. Easement Vacation – Maple Multi-family Development adjacent to Grandview Park	Ingrid Bulpin, Real Property Management Specialist explained that the City has been asked to join in the release of three easements on the south side of Grandview Park. She shared some maps showing the easement areas. City property and adjoining property mutually benefit by the relinquishment and release of the easements on the properties and will aid in clearing the matters from the property title.

	<p>Councilmember Forschler feels this request is a non-issue that should go on the Consent Agenda.</p> <p>Councilmember Forschler moved to put the topic on the August 13, 2019 Consent Agenda. Motion carried unanimously.</p>
<p>5. Update on North SeaTac Park/Sunset Park</p>	<p>Mike Fitzpatrick said he reported at the July meeting that the results from the Phase 2 environmental test were received from the consultant. The team of SeaTac staff met on July 18 to determine how to proceed. An email with Phase 2 report attached, was sent to King County Parks and a response was requested within ten days. Tomorrow ten days will have passed so a formal letter will be mailed to them to request a meeting to discuss the issue. Staff will report back to the Parks & Recreation Committee at the September meeting.</p>
<p>6. Hiring Bruce Dees & Associates to design North SeaTac Park</p>	<p>Lawrence Ellis said he is requesting a recommendation to hire Bruce Dees & Associates to design the soccer fields and lighting for North SeaTac Park. Bruce Dees & Associates is an award winning company. They have worked on several successful projects in SeaTac including the recent sport field improvements at Valley Ridge Park. Lawrence would like the two new fields at North SeaTac Park to be on par with the fields at Valley Ridge Park. Architectural fees are \$205,215. Lawrence stated that the consultant agreement will go on the August 13 Regular Council Meeting agenda if recommended by this Committee.</p> <p>The Committee agreed unanimously to move forward with hiring Bruce Dees & Associates.</p>
<p>7. Final Acceptance of Valley Ridge Synthetic Turf renovation project</p>	<p>Lawrence explained the final construction numbers for the Valley Ridge Park sport field project. City Council had approved \$4,535,761 for construction. The amount spent was \$4,355,281.52. Construction cost was \$108,479.48 under the amount approved by City Council.</p> <p>The Committee acknowledges the savings and recommends the topic go to the September 10 Regular Council Meeting for approval.</p>
<p>8. Director's Update – Proposed hydroplane races, Veteran Memorial, PROS Plan, and Kid's Fest</p>	<p>Lawrence gave an update on the hydroplane races. An application was submitted for the event. Letters have gone out to residents around the lake allowing a comment period. Lawrence will consider the comments before making a final decision of the status.</p> <p>Gwen Rathe shared with the Committee the web page that has been set up for the Veterans Memorial. People who are interested in donating to the memorial and honoring a military veteran can locate information, including the donation form, on the website.</p> <p>Gwen also showed the Committee the web page for the Parks, Recreation & Open Space (PROS) Plan. The Berk Consulting provided the content including two poll questions. The consultant will be at City special events to make contact with park users and have them answer a couple of questions.</p>

Parks and Recreation Committee Minutes

August 1, 2019

Page 3 of 3

	Lawrence announced that the second annual Kid's Fest will be held tomorrow night, August 2, at Riverton Heights Park.
9. Adjourn	The Parks and Recreation Committee meeting was adjourned at 5:15 PM.