



# Special Parks and Recreation Committee Minutes

Thursday, December 5, 2019

4:00 PM

SeaTac Community Center, Room 125

Members:	Present:	Absent:	Commence: 4:00 PM Adjourn: 5:36 PM
Clyde Hill, Chair	x		
Pam Fernald	x		
Rick Forschler	x		

Other City Council Members Present:

Staff Present: Lawrence Ellis, Parks, Community Programs & Services Director; Mike Fitzpatrick, Parks Projects & Operations Manager; Gwen Rathe, Administrative Assistant III; Kim Cooper, Human Services Coordinator; Gwen Voelpel, Deputy City Manager

1. Call to Order	Meeting was called to order at 4:00 PM by Deputy Mayor Clyde Hill.
2. Approval of Minutes	Minutes from the October 3, 2019 meeting were approved as written.
3. Public Comment	No public comment.
4. Update on 2019-2029 PROS Plan by Berk Consulting	Lawrence Ellis introduced Erika Rhett, Berk Consulting who gave an update on the Parks, Recreation and Open Space (PROS) Plan. Erika shared a PowerPoint slide show. She reviewed the data that has been collected, outlined a draft vision and determined some goals, and addressed level of service. Erika shared the types of community outreach that's been done including attending special park events. One of the most requested items that people have asked for are more programs and events.

	A community meeting will be held in January to allow for more public input into the plan. Councilmember Forschler asked if funding from other sources will be looked at to help fund the regional activities.
5. Human Services recommended 2020 funding update	Kim Cooper explained that two human services agencies are low in their deliverables. All others have met their deliverable goals. Will prepare 2020 contracts for agencies who met 90% of their deliverables. Kim also explained that Minor Home Repair projects are going well and there has been a big need for this type of work.
6. YMCA Agreement Update	Lawrence stated the City and the YMCA are at a stalemate regarding the past funds that the YMCA owes the City. The recreation services that the YMCA are providing are going well. It's the past tracking of scholarships that are being questioned. A procedure was not in place to be able to document that the YMCA is getting credit for scholarships to SeaTac residents for the first nine years of the agreement. Lawrence hopes to bring more information at the March 2020 meeting.
7. Grandview Park Sewer Easement	Lawrence shared a drawing that shows the proposed sewer line. When negotiating the easement for the new sewer line, the City is asking for the sewer and a water line be added at no cost to the City. This would allow for a restroom to be added in the future at Grandview Park.
8. Sunset Park Update	<p>Mike and other City staff met with King County. King County agreed to share the cost for more testing of the Sunset Park site. Consultant Maul Foster Alongi provided a new scope of work for additional soil testing. The cost for the additional testing is \$26,000 so the City's share is \$13,000.</p> <p>Councilmember Forschler feels the City should insist that King County clean up the property at their expense.</p>
9. Director's Update – North SeaTac Park Soccer Fields Renovation, Riverton Heights Park Phase 2, Special Events	<p>Lawrence shared a drawing and gave an update on the soccer field renovations at North SeaTac Park. The fields will be synthetic turf and will be striped for both soccer and lacrosse. About half of the existing light poles will be removed and new LED lights will be added. Lawrence anticipates being out to bid for the construction in a couple of weeks. Bids will be due in January. Will bring the bid results to the City Council in February.</p> <p>We have sent out a Request for Proposals to hire a consultant to design Riverton Heights Park Phase 2.</p> <p>There will be a Community Kitchen Night in January or February.</p>
10. Future Topics	Councilmember Fernald requested an update on Tub Lake.
11. Adjourn	The meeting was adjourned at 5:36 PM.