



Parks and Recreation Committee Minutes

Thursday, June 4, 2020

4:00 PM

Virtual Meeting

Members:	Present:	Absent:	Commence: 4:00 PM
			Adjourn: 5:38 PM
Clyde Hill, Chair	x		
Senayet Negusse	x		

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

Staff Present: Lawrence Ellis, Parks, Community Programs & Services Director; Mike Fitzpatrick, Parks Projects & Operations Manager; Gwen Rathe, Administrative Assistant III; Cindy Corsilles, Assistant City Attorney

1. Call to Order	Meeting was called to order at 4:00 PM by Councilmember Clyde Hill.
2. Approval of Minutes	Minutes from the March 5, 2020 meeting were approved as written.
3. Public Comment	None
4. Draft Parks, Recreation & Open Space (PROS) Plan	<p>Erika Rhett from Berk Consulting gave a background and overview of the draft Parks, Recreation and Open Space Plan. Jason Hennessey of Berk Consulting reviewed the data regarding recreation needs, demands, and trends. There was insufficient time to go over the system plan improvements but the entire presentation is on the City website.</p> <p>Lawrence Ellis explained that the PROS Plan will be brought back to this Committee in July prior to being brought to the full City Council. Lawrence would like any Councilmembers to email him questions they have about the draft plan and he will get answers prior to the July meeting.</p>

<p>5. Riverton Heights Park Phase 2 Project Update</p>	<p>Mike Fitzpatrick gave an update on the Riverton Heights Park Phase 2 project. Design documents are 90% complete. He anticipates being out to bid on June 29 with bids due July 17, 2020. He would like to bring the bid results to City Council on July 28 for approval to enter a contract with the selected contractor. Then construction could start in August and the project completed by December 2020.</p> <p>Councilmember Hill said he'd like bid results brought to this Committee prior to the Regular Council Meeting unless there is a need to expedite the project. Mike explained that he would like to expedite the project quickly because some of the construction was weather dependent.</p> <p>Mike added that the first two phases of park development at Riverton Heights Park were funded by Community Development Block Grant (CDBG) money. He and Lawrence Ellis have discussed requesting CDBG funds to build a spray park and restroom at the site.</p>
<p>6. Directors Update – Status update on current happenings in Parks and Recreation</p>	<p>Lawrence Ellis gave an updating on current happenings.</p> <p>North SeaTac Park Soccer Field Renovation project is on schedule and could be complete at the end of August.</p> <p>Summer Camp and special events are all on hold. Special events have been cancelled through August.</p> <p>The 4th of July fireworks show and event at Angle Lake Park has been cancelled. Staff is making some adjustments to accommodate people coming to the park that day. Lawrence added that the people of SeaTac have been very respectful of the closed amenities and have not removed any of the orange fencing that was used to restrict use.</p> <p>The Community Services Advisory Committee will start reviewing the Human Services funding requests very soon. They will be on a condensed timeline to review the requests.</p> <p>Lawrence is working with King County on an ILA for the maintenance agreement for the Lake to Sound Trail.</p> <p>Lawrence explained that we are following the Governor's orders in terms of how and when we will open the parks and programs.</p>
<p>7. Future Topics</p>	<ul style="list-style-type: none">• YMCA Agreement• Pump Track• Sunset Park• Human Services 2021-2022 recommendations
<p>8. Adjourn</p>	<p>The meeting was adjourned at 5:38 PM.</p>