



Parks & Recreation Committee Agenda

September 3, 2020

4:00 PM

Virtual Meeting

Councilmembers:

Clyde Hill, Chair

Senayet Negusse

Stanley Tombs

A quorum of the Council may be present.

Staff Coordinator: Lawrence Ellis, Parks, Community Programs and Services Director

Due to the current COVID-19 public health emergency, and social distancing protocols, pursuant to the Governor's and public health officials' orders, this meeting will be conducted virtually. The meeting will be live streamed on SeaTV Government Access Comcast Channel 21 and the City's website. The public may also call in to the conference line to listen to the meeting. The number is 206.973.4555. While you will be able to hear the meeting; you will not be able to participate in the meeting. Please note that if you are unable to mute your phone, everyone else on the call-in line will be able to hear you, so please refrain from speaking. City Hall is closed so no one will be able to physically attend this meeting.

ITEM	TOPIC	PROCESS	WHO	TIME
1	Call to Order		Chair	
2	Minutes of July 22, 2020	Approval of minutes.	Committee	5 min.
3	<p>Public Comment Process: In an effort to adhere to the social distancing protocols, pursuant to the Governor's and public health officials' orders, and in order to keep our residents, Council, and staff healthy, the Committee will not hear any in-person public comments during this COVID-19 public health emergency. The Committee is providing remote and written public comment opportunities. All comments shall be respectful in tone and content. Signing-up for remote oral comments or providing written comments must be done by 2:00 PM, the day of the meeting.</p> <ul style="list-style-type: none">• Instructions for providing remote oral public comments are located at the following link: Council Committee and Citizen Advisory Committee Virtual Meetings.• Submit email/text public comments to PRpubliccomment@seatacwa.gov. The comment will be mentioned by name and subject and then placed in the committee handout packet posted to the website. Public comments submitted to an email address other than the provided address, or after the deadline, will not be included as part of the record.		Chair	10 min. 4:05-4:15

4	Grandview Park Easement – Construction of restroom facility in lieu of payment	Discussion and Recommendation	Lawrence Ellis	20 min. 4:15-4:35
5	Sunset Park Update	Informational Only	Mike Fitzpatrick, Parks Projects & Operations Manager	15 min. 4:35-4:50
6	Riverton Heights Park Easement Proposal	Discussion and Recommendation	Lawrence Ellis	20 min. 4:50-5:10
7	Bid results for the Riverton Heights Park Improvements – Phase 2	Discussion and Recommendation	Mike Fitzpatrick, Parks Projects & Operations Manager	15 min. 5:10-5:25
8	Directors Update	Informational Only - North SeaTac Park Soccer Fields, Valley Ridge Park Entry Way, Lake to Sound Segment C, Human Services, Sunset Tennis Surfacing, ACLAC Master Plan 1 and 2. Parade Ideas.	Lawrence Ellis	5 min 5:25-5:30
9	Future Topics	<ul style="list-style-type: none"> • YMCA Agreement • Pump Track • Sunset Park • Tub Lake 		
10	Adjourn			5:30