



Parks and Recreation Committee Minutes

Thursday, November 5, 2020

4:00 PM

Virtual Meeting

Members: Present: Absent: Commence: 4:01 PM
Adjourn: 5:18 PM

Clyde Hill, Chair x
Senayet Negusse x
Stanley Tombs x (arrived at 4:07 PM)

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

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

1. Call to Order	Meeting was called to order at 4:01 PM by Councilmember Clyde Hill.
2. Approval of Minutes	Minutes from the October 1, 2020 meeting were approved as written.
3. Public Comment	None
4. Human Services Agency funding allocation	Lawrence Ellis shared a PowerPoint showing the process, timeline and funding categories that were used by the Community Services Advisory Committee (CSAC) to determine funding for human services agencies. Members of the CSAC including Chair Judy Williams, Charrise Oden, and Christine Bertie were in attendance to provide clarification where needed. The Committee reviewed the funding recommendations in each category and asked for clarification where needed. Not all of the funds

	<p>were allocated so they can be allocated in the future if a need arises. Any funds that are allocated at a later time will be properly vetted.</p> <p>The Committee also had a chance to review the agencies that were not funded.</p> <p>Mayor Sitterley and CM Negusse both said staff should check in to see if agency needs have changed since their applications were submitted.</p> <p>The Committee members, Mayor and other City Council that were present at the meeting expressed their gratitude to the members of the Community Services Advisory Committee for their hard work in reviewing the applications. They did an excellent job.</p> <p>The Committee approved unanimously to move the funding recommendations forward to the City Council as recommended by the Community Services Advisory Committee.</p>
<p>5. Acceptance of Valley Ridge Park Entryway Improvement Project</p>	<p>Lawrence Ellis explained that he is looking for a recommendation to move forward with final acceptance of the Valley Ridge Park Entryway Project. The project came in under the amount that the City Council approved. There was a 60 day delay due to the delayed delivery of trees and benches. Lawrence shared before and after photos.</p> <p>The Committee recommended moving forward to the City Council for action on the Consent Agenda.</p>
<p>6. Director's Update – Lawrence Ellis</p>	<ul style="list-style-type: none">• Veteran's Memorial – Six new tiles were sold from Memorial Day. The memorial will be decorated with extra flags for Veteran's Day on November 11.• Ribbon cutting for the soccer fields at North SeaTac Park will be on Saturday, November 7 at 11:00 AM. Will do it in a safe way with social distancing. The contractor is currently working on punchlist items.• The Governor's restrictions have been loosened on sport field use. Sport fields are now being scheduled at Valley Ridge Park and will be scheduled beginning on Sunday at North SeaTac Park. Field user groups and spectators must follow rules for Covid-19.• Restrictions for playgrounds have also been loosened. Our playgrounds are now open. Signs related to social distancing are posted at each site. The Parks Operations staff will disinfect the play equipment each day with electrostatic sprayers as weather allows.• December meeting topics will include a presentation from VibeHunters, possibly the final acceptance of North SeaTac Park soccer fields, and a presentation on the Arts Master Plan Phase 1.

	Councilmember Hill requested that the Arts Master Plan be given to the Committee prior to the December meeting.
7. Adjourn	The meeting was adjourned at 5:18 PM.