



# Parks and Recreation Committee Minutes - Special Meeting

Wednesday, December 16, 2020

4:00 PM

\*Virtual Meeting\*

Members:	Present:	Absent:	Commence: 4:00 PM Adjourn: 5:27 PM
Clyde Hill, Chair	x		
Senayet Negusse	x		
Stanley Tombs	x (Arrived at 4:40 PM)		

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

Staff Present: Lawrence Ellis, Parks, Community Programs & Services Director; Gwen Rathe, Administrative Assistant III; Gwen Voelpel, Deputy City Manager; Mike Fitzpatrick, Parks Projects & Operations Manager; Brian Tomisser, Recreation & Cultural Services Manager

1. Call to Order	Meeting was called to order at 4:00 PM by Councilmember Clyde Hill.
2. Approval of Minutes	Minutes from the November 5, 2020 meeting were approved as written.
3. Public Comment	None
4. Arts & Culture Master Plan Update	Brian Tomisser shared the work done to date on the Arts & Culture Master Plan. He and Lesley Bain from FrameWork shared highlights of the summary report for the plan which is in the meeting packet.
5. Proposed artwork on 188 <sup>th</sup> St. fence	Bruce Bryant and James Todd from VibeHunters made a presentation to propose an artwork installation be installed on a City owned fence on the north side of S. 188 <sup>th</sup> St. VibeHunters is a non-profit organization whose goal is the foster artwork in South King County and specifically SeaTac. The art installation would be temporary and removable. 4Culture awarded VibeHunters a grant in the amount of \$4,500.

	<p>Councilmember Hill made a Motion to support the art installation on the fence on S. 188<sup>th</sup> St. Motion passes unanimously.</p> <p>This topic will be added to a future meeting agenda. Lawrence asked that conceptual drawings be brought to this Committee. If any Councilmembers have questions about the proposal by VibeHunters, they can be emailed to Lawrence and he will forward to VibeHunters for answers.</p>
6. Director's Update – Lawrence Ellis	<p>Lawrence gave an update:</p> <ul style="list-style-type: none"><li>• It's been a busy year in 2020. Staff thought out of the box to provide programs and services to residents. He's proud of our department and wants to recognize all staff for their accomplishments.</li><li>• King County staff met regarding Sunset Park and is working on an Operations &amp; Management (O&amp;M) Agreement. They will provide a draft when ready.</li><li>• Received a Puget Sound Energy rebate for converting parking lot lights to LED at Valley Ridge Park. The rebate will cover about 50% of the cost to convert and will result in better lighting and electricity savings.</li><li>• Christmas lights will be displayed December 1 through December 31 at City Hall and at the SeaTac Community Center.</li><li>• The department's first Recreation &amp; Services guide for January came out this week. This will continue to be provided as hard copy and electronically. Human Services agency information will be in the spring edition.</li><li>• Lawrence thanked the Committee for their continuing support.</li></ul>
7. Good of the Order	<p>Councilmember Negusse wished everyone Happy Holidays.</p> <p>Councilmember Tombs shared that Parks Department staff is very appreciated for what they do.</p> <p>Councilmember Hill had a few items:</p> <ul style="list-style-type: none"><li>• He asked that the Committee think about the current process for funding Human Services agencies to determine if there are opportunities for improvement.</li><li>• He mentioned that Burien Actor's Theatre is looking for a new space. If you know of any space in SeaTac that may work please let them know.</li><li>• Jim Todd is working with Teatro ZinZanni who is also looking for acting place. They may be able to tie in with a hotel.</li></ul>
8. Adjourn	<p>The meeting was adjourned at 5:27 PM.</p>