

Parks & Recreation Committee Agenda

April 7, 2022, 4:00 PM *Virtual Meeting*

Councilmembers: Iris Guzmán, Chair Mohamed Egal Jake Simpson

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, this meeting will be conducted virtually. The meeting will be live streamed on SeaTV Government Access Comcast Channel 21 and the City's website https://www.seatacwa.gov/seatvlive and click play. The public may also listen to the meeting by calling 206.973.4555 and muting your phone.

ITEM	TOPIC	PROCESS	WHO	TIME
1	Call to Order		Chair	4:00
2	Minutes of March 3, 2022	Approval of minutes.	Committee	5 min.
3	Public Comment Process: In an effort to adhere to the social distancing protocols, and in order to keep our residents, Council, and staff healthy, the Committee will not hear any in-person public comments. The committee is providing remote oral and written public comment opportunities. All comments shall be respectful in tone and content. Signing-up for remote comments or providing written comments must be done by 2:00 PM the day of the meeting. Any requests to speak or provide written public comments which are not submitted following the instructions provided or by the deadline will not be included as part of the record. • 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.		Chair	10 min. 4:05-4:15
4	ILA between the City and King County for Conservation Futures Tax Levy Funds	Recommendation	Lawrence Ellis, Director PCPS	10 min. 4:15-4:25
5	ILA between the Cities of SeaTac, Des Moines Covington and Tukwila for Joint Minor Home Repair Program	Recommendation	Lawrence Ellis, Kim Cooper Human Services Coordinator	15 min 4:25-4:40

6	North SeaTac Park Proposed Resolution	Recommendation	Lawrence Ellis	20 min 4:40-5:00
7	Pump Track Update	Information Only	Michael Fitzpatrick, Parks Operation Manager	10 min. 5:00-5:10
8	Fishing Pier design contract with Mott MacDonald	Recommendation	Michael Fitzpatrick	10 min 5:10-5:20
9	Directors Update	Information Only	Lawrence Ellis	10 min 5:20-5:30
10	Adjourn			5:30