



Parks and Recreation Committee Minutes

Thursday, March 3, 2022

4:00 PM

Virtual Meeting

Members:	Present:	Absent:	Commence: 4:03 PM
			Adjourn: 5:32 PM

Iris Guzmán, Chair	x
Mohamed Egal	x (arrived at 4:45 PM)
Jake Simpson	x

Other City Council Members Present: Councilmember Peter Kwon

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

1. Call to Order	Meeting was called to order at 4:03 PM by Councilmember Iris Guzmán.
2. Approval of Minutes	Minutes from the February 3, 2022, meeting were approved as written.
3. Public Comment	No oral or written public comment.
4. Des Moines Creek Park – Approve Contract with Bruce Dees & Associates LLC	<p>Lawrence Ellis presented that he's seeking a recommendation from this Committee to bring forward to the City Council a contract with Bruce Dees & Associates LLC to design the Des Moines Creek Park expansion project.</p> <p>He gave a description of the project including a timeline and the selection process to choose the project architect.</p> <p>A Motion was made by Councilmember Kwon to recommend moving this item forward to the City Council. Motion carried unanimously.</p>

<p>5. Riverton Heights Park Spray Park Design – Approve Contract with MxM Landscape Architects</p>	<p>Mike Fitzpatrick provided the Committee with an update on the consultant selection process and the scope of services for the design contract. He gave a description of the project including a timeline for design and construction.</p> <p>A Motion was made by Councilmember Kwon to recommend moving this item forward to the City Council. Motion carried unanimously.</p>
<p>6. Proposed renaming Des Moines Creek Park to include “SeaTac in the name</p>	<p>Lawrence Ellis gave some background and a timeline for the history of this topic. He explained that an online survey was open to SeaTac residents that asked the question “Do you support changing the name of <i>Des Moines Creek Park</i> to <i>SeaTac Des Moines Creek Park</i>?” 64 responses were received. (40 Yes; 24 No)</p> <p>A Motion was made by Councilmember Egal to recommend moving forward to the City Council the support of the name change. Motion carried unanimously.</p>
<p>7. Status report on North SeaTac Park</p>	<p>Lawrence Ellis provided an update on the exploration of ownership of North SeaTac Park. He presented the current leases between the City the Port of Seattle. A joint working group from the City and Port of Seattle have been meeting to explore topics around the feasibility and data collecting related to park ownership issues.</p> <p>Staff will bring a Resolution for consideration to this Committee at the April 7 meeting with a recommendation to forward to the City Council for full support.</p>
<p>8. Director’s Update</p>	<p>Lawrence Ellis gave an informational update:</p> <ul style="list-style-type: none"> • Staff is preparing for spring and summer events. • The Senior Program will start having indoor dining two days per week beginning on March 24. • Panel interviewed 3 in-house candidates for the new Special Event & Volunteer Coordinator position and Jessica Ramirez was selected. • Mike Fitzpatrick and staff will be interviewing consultants for the design of the fishing pier and boat ramp at Angle Lake Park. • No decision has been made about a 4th of July event. A meeting will be held on Monday to discuss.
<p>9. Adjourn</p>	<p>The meeting was adjourned at 5:32 PM.</p>