



Parks and Recreation Committee Minutes

Thursday, April 7, 2022

4:00 PM

Virtual Meeting

Members:	Present:	Absent:	Commence: 4:00 PM
			Adjourn: 5:28 PM

Iris Guzmán, Chair		x
Mohamed Egal	x	
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; Ha Dao, Assistant City Attorney; Kim Cooper, Human Services Coordinator; Gwen Voelpel, Deputy City Manager; Cindy Corsilles, Senior Assistant City Attorney; Mary Mirante Bartolo, City Attorney

1. Call to Order	Meeting was called to order at 4:00 PM by Councilmember Mohamed Egal.
2. Approval of Minutes	Minutes from the March 3, 2022 meeting were approved as written.
3. Public Comment	No oral or written public comment.
4. ILA between the City and King County for Conservation Futures Tax Levy Funds	<p>Lawrence Ellis explained that a recommendation for approval of this amendment to the ILA is being requested as a housekeeping item. The City Council has already accepted the funds at the February 22, 2022 Regular City Council Meeting. This is the second and final amendment to the original ILA in 2019.</p> <p>The Committee recommends moving this item forward to the City Council for approval.</p>

<p>5. ILA between the Cities of SeaTac, Des Moines, Covington, and Tukwila for Joint Minor Home Repair Program</p>	<p>Lawrence explained the responsibilities of being the lead city for the joint Minor Home Repair Program and stated that the City of Tukwila filled the role for 17 years. He stated that the program is very important to many low to moderate low income families in the community. He would like to propose that the role of a lead city be rotated among the four cities every five years so all participating cities contribute.</p> <p>The Committee recommends moving this item forward to the City Council for approval.</p>
<p>6. North SeaTac Park Proposed Resolution</p>	<p>Lawrence presented the Resolution in support of exploring the feasibility of acquiring all or a portion of North SeaTac Park. Mayor Simpson supported the resolution and thinks this a very worthy item to discuss at the City Council level.</p> <p>The Committee recommends moving this item forward to the City Council for approval.</p>
<p>7. Pump Track Update</p>	<p>Mike Fitzpatrick presented the pump track project and shared the two conceptual drawings provided by American Ramp Company. On Saturday, April 30, 1-2 PM there will be a Community Meeting at the site located just west of the existing BMX track. The community will have a chance to hear about the two conceptual designs and vote on their favorite design.</p>
<p>8. Fishing Pier Design Contract with Mott MacDonald</p>	<p>Mike Fitzpatrick presented the Angle Lake Pier and Boat Ramp refurbishment project including project background, current concerns of existing pier and boat ramp, and a timeline of the project. A recommendation to approve the design contract with Mott MacDonald is being requested. The design contract with Mott MacDonald will include design, permitting, and construction administration and their fee is \$275K. Construction cost estimating will be done as part of the design process.</p> <p>The Committee recommends moving this item forward to the City Council for approval.</p>
<p>9. Directors Update</p>	<p>Lawrence Ellis gave an informational update:</p> <ul style="list-style-type: none"> • Planning fireworks show on July 4th at Angle Lake Park by partnering with the Angle Lake Shore Club. • Senior Program is offering in-person dining two days a week now. Curbside lunch pickup is still offered two days a week. • The application from Seattle Outboard Association to hold hydroplane races on Angle Lake in September has been approved. • We've received applications from Human Services agencies in request of more funds through our new process for the unallocated funds. Applications are currently being reviewed. • An Easter Egg Scramble will be held at the SeaTac Community Center on Saturday, April 16 for children under the age of 10 years old.
<p>10. Adjourn</p>	<p>The meeting was adjourned at 5:28 PM.</p>