



Parks and Recreation Committee Minutes

Thursday, July 11, 2024

4:00 PM

Hybrid Meeting
City Council Chambers

Commence: 4:00 PM

Adjourn: 5:27 PM

Members:	Present	Excused	Unexcused
Iris Guzmán, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohamed Egal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Peter Kwon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Other City Council Members Present:

Staff Present: Mary Tuttle, Parks & Recreation Director; Gwen Rathe, Administrative Assistant III; Cindy Corsilles, Assistant City Attorney; Ha Dao, Assistant City Attorney; Nicole Jones, Recreation Manager

Others Present:

1. Call to Order	Meeting was called to order at 4:00 PM by Chair Iris Guzmán.
2. Roll Call	Roll call was taken. See above.
3. Approval of Minutes	Minutes from the June 13, 2024, meeting were approved as written.
4. Public Comment	Barbara McMichael, City of SeaTac resident – Topic: trees at Firs development. She would like some of the trees on the former Firs mobile home park property to be saved during development.
5. Angle Lake Dock Re-design – Design Contract Amendment	<p>Michael Fitzpatrick, Deputy Parks & Recreation Director provided background and existing conditions of the dock and boat ramp. He reviewed the conceptual design including a design scope amendment.</p> <p>The existing design contract is \$305,000. The proposed design amendment is \$109,900 for a total design cost of \$414,900.</p> <p>Requesting the Parks & Recreation Committee refer Agenda Bill #6465 to authorize approval of the design contract amendment in the</p>

	<p>amount of \$109,900 for placement on the 7/23/2024 RCM agenda as an action item.</p> <p>The Committee unanimously recommends approval to refer to the July 23, 2024 RCM agenda as an action item.</p>
<p>6. Riverton Heights Park – Design Contract Amendment</p>	<p>Michael Fitzpatrick presented and reviewed the design contract amendment provided by MxM Landscape Architect and requests a recommendation to place on the July 23, 2024 RCM agenda as an action item.</p> <p>He reviewed the original site plan, additional amenities, timeline, and design contract amendment. He shared some of the details of the additional amenities and how they tied into community outreach that was done.</p> <p>The existing design contract is \$234,350. The proposed design amendment is \$261,100, for a total design cost of \$495,450.</p> <p>The Committee unanimously recommends approval to refer to the July 23, 2024 RCM agenda as an action item.</p>
<p>7. Update on Current CRF's</p>	<p>Mary Tuttle, Parks & Recreation Director provided the following updates:</p> <ul style="list-style-type: none"> • Moving forward with a budget request to fund the paid internship program. • Urban Forester position moving forward. Interviews are July 19.
<p>8. Directors Update</p>	<p>Mary Tuttle gave an update:</p> <ul style="list-style-type: none"> • There was water damage at City Hall due to faulty fire suppression system. Recognized Facilities staff for their hard work. • We're averaging 2,500 people per day at Angle Lake Park this time of year. King County Ecology will start testing three times a week to monitor e coli levels. • The Administrative Board of SCORE met in June and it was unanimously recommended by the five cities to move forward with an Agreement. This will allow us to widen SCORE's private driveway and use it to access the new trailhead at SeaTac Des Moines Creek Park. We will be presenting the Agreement, maintenance impacts and revised construction costs from the right of way improvements at a future meeting. • Current vacancies in Parks & Recreation - Worker 1 (Facilities), Urban Forester, and Youth Recreation Specialist. • Summer Special Events – There are several that our staff have put together throughout July and August. Seattle Shakespeare Company will present Theatre in the Park on July 19 at Riverton

	<p>Heights Park. See the City calendar for a complete list of events and dates.</p> <ul style="list-style-type: none">• Family 4th of July – Thanked staff for their hard work preparing for and working at the event. Placer.ai shows that approximately 9,600 people attended. Staff will hold a de-brief in a couple of weeks. An analysis is being done of the drone mishap. Great Lakes Drone Company offered a full refund of \$40,000 and staff is following up with this.• Due to so many agenda items we will be holding a Special Parks & Recreation on Wednesday, July 17, 4:00 PM.
	<p>The meeting was adjourned at 5:27 PM.</p>