



Parks, Recreation and
Cultural Services/Tree
Board

March 26, 2015



**Parks, Recreation and Cultural Services Board
2015 Meeting Schedule**

Date:	Time	Location:
April 23	7:00 p.m.	Shoreline City Hall, Room 303
May 28	7:00 p.m.	Shoreline City Hall, Room 303
June 25	7:00 p.m.	Shoreline City Hall, Room 303
July 23 Annual Parks and Facilities Tour	6:00 p.m.	Shoreline City Hall, Room 104
August 27	7:00 p.m.	Shoreline City Hall, Room 303
September 24	7:00 p.m.	Shoreline City Hall, Room 303
October 22	7:00 p.m.	Shoreline City Hall, Room 303
December 3	7:00 p.m.	Shoreline City Hall, Room 303



AGENDA

PARKS, RECREATION & CULTURAL SERVICES/TREE BOARD REGULAR MEETING

Thursday, March 26, 2015
7:00 p.m.

Shoreline City Hall Room 303
17500 Midvale Ave North

		<u>Estimated Time</u>
1. CALL TO ORDER/ATTENDANCE		7:00
2. APPROVAL OF AGENDA	Action	7:02
3. APPROVAL OF MINUTES	Action	7:04
4. PUBLIC COMMENT		7:05
NOTICE OF DISCLOSURE		
<i>The City of Shoreline will enter all comments received into the public record and may make these comments, and any attachments or other supporting materials, available unchanged, including any business or personal information (name, email address, phone, etc.) that you provide available for public review. This information may be released on the City's website. Comments received are part of the public record and subject to disclosure under the Public Records Act, RCW 42.56. Do not include any information in your comment or supporting materials that you do not wish to be made public, including name and contact information.</i>		
5. STAFF REPORTS		7:10
• Maintenance Division Report		
• Recreation Division Report		
• Parks Projects Report		
• Public Art Report		
• Director's Report		
6. MOUNTAINS TO SOUND GREENWAY TRUST	Information	7:30
7. KRUCKEBERG BOTANIC GARDEN ANNUAL REPORT	Information	7:50
8. PUBLIC ART DISCUSSION	Discussion	8:10
• Approval of the Purchase of the 2014 People's Choice Award S. Cargo into the Permanent Public Art Collection	Action	8:40
9. COMMENTS FROM THE BOARD		8:45
10. ADJOURN		9:00

The PRCS/Tree Board meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk's Office at 801-2230 in advance for more information. For TTY telephone service call 546-0457.

DATES TO REMEMBER

World Dance Party

- **Date:** 03/27/2015 6:30 PM - 9:00 PM
- **Location:** Richmond Masonic Temple

Northcrest Park Volunteer Work Party

- **Date:** 04/04/2015 10:00 AM - 2:00 PM
- **Location:** Northcrest Park

City Council Appointment of PRCS/Tree Board Members

- **Date:** 04/6/2015 7:00 PM
- **Location:** City Hall Council Chamber

April Pool's Day

- **Date:** 04/11/2015 1:15 PM - 3:15 PM
- **Location:** Shoreline Pool

Parks, Recreation & Cultural Services/Tree Board Regular Meeting

First meeting of new members. Election of Chair/Vice-Chair

- **Date:** 04/23/2015 7:00 PM - 9:00 PM
- **Location:** Room 303 Shoreline City Hall



**Meeting Minutes for the Parks, Recreation
and Cultural Services Board / Tree Board
Regular Meeting**

**February 26, 2015
7:00 p.m.**

**Shoreline City Hall
Room 303**

1. Call to Order/Attendance

The meeting was called to order by Vice-Chair Sycuro at 7:00 p.m.

Park Board Members Present: Katie Beth, Vadim Dolgov, Lauren Smith, Al Wagar, John Hoey, Christine Southwick, Garry Lingerfelt, Jesse Sycuro, Betsy Robertson

City Staff Present: Eric Friedli, Director; Maureen Colaizzi, Parks Projects Coordinator; Kirk Peterson, Parks Maintenance Superintendent; Mary Reidy, Recreation Superintendent; David Francis, Public Art Coordinator; Lynn Gabrieli, Administrative Assistant III

2. Approval of Agenda: Chair Beth called for a motion to approve the agenda as written. A request was made to hear from the Girl Scouts prior to the Staff Reports. So moved by Mr. Wagar and seconded by Ms. Southwick. The motion carried.

3. Approval of Minutes: Vice-Chair Sycuro called for a motion to approve the January, 2015 Board minutes. So moved by Ms. Robertson and seconded by Ms. Southwick. The motion carried.

4. Public Comment: No comment.

5. Staff Reports

Kirk Peterson, Parks Maintenance

- The maintenance staff is preparing ball fields for the opening of baseball season, conducting annual playground maintenance, and mulching shrub beds.
- Cold water survival training took place off the beach at Richmond Beach Saltwater Park this month.

Mary Reidy, Recreation

- A new Teen and Youth Development program called "Find Your Future" drew over 20 kids during mid-winter break.
- The City is checking references on potential replacements for the CLASS registration software system: ActiveNet and Maximum Solutions, Inc. The transition is expected to take place in the fall, 2015.
- The extra help pay schedule is under review.
- Mid-Winter Break Camp just completed. An extra week is planned for Camp Shoreline this summer.
- The Shoreline Pool bulkhead was successfully replaced today.

Maureen Colaizzi, Park Development

- Richmond Beach Saltwater Park bridge repair has been delayed by the availability of BNSF flaggers until the end of March. Negotiations are underway.

- The UW students conducted their first restoration project of the year on Saturday, February 21.
- 195th St. Separated Trail Project is nearing completion.
- The Department of Natural Resources has completed the project of pruning young trees along major corridors according to the grant awarded to Shoreline in 2014. Due to complications with traffic control along Aurora this project was primarily redirected to arterials.
- Northcrest Park play equipment installation begins March 9. A volunteer work party with Mountains to Sound Greenway is scheduled for April 4 to clear invasive species.
- The dedication of Echo Lake Park improvements will take place on March 21 at 10:00 a.m.
- Phase 1 of Hidden Lake Dam removal concept development has begun.

David Francis, Public Art

- Thirty-five people attended the Jan 29 Gallery Opening in conjunction with the Shoreline Lake Forest Park Arts Council.
- A call for art is active for 4th floor work to loan for 6 month periods.

Director's Report

- Mr. Friedli provided a report on his first 3 weeks in Shoreline.
- Seven applications were received for the three open PRCS Board positions.
- Community Garden annual meetings will be held in March: Sunset on March 3 and Twin Ponds on March 11 at City Hall.
- Mr. Friedli addressed the email received by the Board from Boni Biery regarding the economic value of trees.
- A significant number of trees have been removed along Aurora in conjunction with the third mile of development.
- Mr. Friedli expressed the desire to meet individually with each Board member prior to the next Board meeting.

6. **Girl Scout Butterfly Garden Proposal**

The troop proposed the installation of a butterfly garden at Sunset Community Garden to satisfy their highest level Bronze award. The bed will be constructed of treated lumber, donated compost and soil, pavers, and a shallow watering source. Money will be raised from cookie sales, donations, and other fund raisers. Garden maintenance will be conducted by the girls on a weekly basis and they will record instructions for caretakers who come after them. The project will be completed by September 30, 2015. The troop leader met with Kirk Peterson and determined an appropriate location.

Chair Beth called for the motion to approve the project as described. So moved by Ms. Southwick and seconded by Mr. Lingerfelt. The motion carried.

7. **Critical Areas Ordinance**

Juniper Nammi, Associate Planner and Paul Cohen, Planning Manager explained what a critical area is and why we regulate them. A periodic update of the ordinance is mandated by the state according to "best available science" and current standards. June 30 is the deadline to complete the update to access grant funding.

Changes are needed to the following standards:

- Geologic hazards
- Fish and wildlife habitat
- Wetlands
- Streams

Additional benefits to making these changes are greater clarity and predictability for the permitting process. As the Planning staff updates the ordinance, drafts will be sent to the

Parks staff for review. Parks staff will bring drafts and any available information to the Board for review in April with the intent of soliciting formal Board input in May or June. Public meetings begin in May as outlined in the agenda packet memo. Additional information is available on the Planning & Community Development website at <http://shorelinewa.gov/government/departments/planning-community-development/planning-projects/critical-areas-ordinance-update>.

In addition, the public has access to the GIS tools used by the Planning staff to delineate wetland areas at <http://www.shorelinewa.gov/government/departments/public-works/gis>.

8. Public Art Budget Update

Mr. Francis referred to the budget slides in the packet illustrating how current Public Art resources cannot keep pace with expenditures required to maintain the program. Projections show that by 2019 the Public Art fund will be exhausted. The Board requested an update on the status of 1% for the Arts income from the Mile 3 Aurora project.

Further discussion about the Public Art program will take place at the March 26 PRCS Board meeting.

9. 2015 PRCS/Tree Board Work Plan

Mr. Friedli described the division of the work plan into Discussion, Issues, and Events. He described each point in the Plan as outlined in the agenda packet.

10. Comments from the Board

- Has the Joint Use Agreement with Seattle City Light been completed?
- Are there ways for the Board to participate in Celebrate Shoreline this year?
- The Park challenge is a great opportunity not only to visit the parks but to make notes about the parks in preparation for the PROS Plan update. Consider places where grass could be replaced with habitat.
- Allow time at the next meeting to wrap up the Challenge.
- Community service is a way to engage teens. The career center at Shorewood sends weekly updates about what's going on in the community where students may earn community service hours.
- **Ms. Beth called for a motion to extend the meeting to 9:05. Seconded by Ms. Southwick. The motion carried.**
- Ms. Robertson expressed her appreciation for the work of the Board and optimism toward the future.

11. Adjournment

Hearing no further business, Chair Beth called for a motion to adjourn. So moved by Ms. Robertson and seconded by Ms. Southwick. The meeting adjourned at 9:03 p.m.

Signature of Chair
Katie Beth

Date

Signature of Minute Writer
Lynn Gabrieli

Date



Memorandum

DATE: March 17, 2015

TO: Shoreline Parks, Recreation and Cultural Services Board

FROM: Maureen Colaizzi, Parks Project Coordinator
Parks, Recreation and Cultural Services Department

RE: Mountains to Sound Greenway Trust Partnership

Mountains to Sound Greenway Trust approached the City of Shoreline and the PRCS Board in August 2011 to partner with us on tree planting opportunities in the City. In 2011, the Greenway Trust expanded its boundary to include the City of Shoreline. The Mountains to Sound Greenway Trust works with communities in the greenway outside of the I-90 corridor to assist with park restoration projects. In 2011 staff accepted the Mountains to Sound Greenway Trust's offer to partner on ecological restoration of our urban forests in Shoreline. At South Woods in 2012 and now at Northcrest Park, the Mountains to Sound Greenway Trust has provided trees, volunteer recruitment and staff to assist volunteers with planting trees and invasive species removal.

Now in 2015 we are working with their staff to find park sites and grant funding to sustain the partnership. Tor Bell, MTS Stewardship Director, will join us at the March 26 meeting to share more about the MTS Greenway Trust and to engage in a discussion about our partnership. To learn more, visit their website at: <http://mtsgreenway.org/our-work/conservation-and-restoration/ecology>.



MEMO

Meeting: City of Shoreline Parks and Tree Board

Date: March 26, 2015

Subject: Kruckeberg Botanic Garden Foundation 2014 Annual Report

Attendee: Brianne Zorn, Executive Director, KBGF

Notes: The Kruckeberg Botanic Garden Foundation had another successful year in 2014. We continue to grow our programs and our visitation. I look forward to sharing with the Parks Board in more detail about our successes and challenges from 2014.

2014 Statistics:

Visitation: 13,090

Staff: 6 people (3 horticultural, 1 executive director, 1 program director, 1 development coordinator)

Volunteering: 75 KBGF volunteers contributed 2,014 volunteer hours

Members: 233 people joined or renewed (261 active members in January 2015)

Membership Breakdown: 37% live in Shoreline, 26% live in Seattle, 8% live in Edmonds, 6% live in Lake Forest Park, and 22% live in other cities in Washington State. 1% of our membership lives outside of Washington.

Classes and activities offered: KBGF offered 37 tours, 18 adult workshops and seminars, 22 school field trips, 4 family workshops, 10 sessions of summer camps, and 17 sessions of Garden Tots.

Free events offered: Solstice Stroll, Mother's Day Sale and Open House, Leprechaun Hunt, Easter Egg Hunt

MsK Nursery Plant Sales: \$70,561 in gross revenue (including general retail sales and special project/bulk order sales); open hours every weekend with specialty sales including Spring Kickoff Sale, Mother's Day Plant Sale, Wildlife Habitat Sale, and Fall Tree and Shrub Sale

Facebook: 950 likes on our page as of December 2014

Newsletters: Approximately 1,000 people receive our biannual newsletter; over 3,000 people receive our monthly e-news by email



Memorandum

DATE: March 17, 2015

TO: Parks, Recreation & Cultural Services/Tree Board

FROM: David Francis, Public Arts Coordinator
Eric Friedli, Director

RE: Public Art Discussion

DISCUSSION PURPOSE:

The purpose of this discussion is to give the Board an opportunity to talk among itself and with staff about thoughts and ideas related to the City's art program. It is not intended to reach a conclusion, but to generate ideas and give the staff insight into what issues are important to the Board related to art.

BACKGROUND:

In 2011 the City developed the City of Shoreline Public Art Plan (2011-2016). The stated purpose of that plan is to "create a vision for implementing the long-range goal of infusing art in all aspects of the community..." It further states that "Shoreline's vision is that public art will:

- Integrate into all aspects of community life
- Enhance public spaces, both municipally and privately owned
- Reflect the diversity of the community
- Meet high artistic standards
- Engender thought, conversation and enjoyment

Several key transitions are underway that make it timely for a general conversation about the art program in general how PRCS facilitates it into the future.

- Dedicated revenue available for the art program is on the downturn
- There are new members of the PRCS Board
- The long-term art coordinator recently left and a new Art Coordinator has recently started

- The long-term PRCS Department Director recently retired and a new Director has recently started
- The Art Plan will need to be updated in 2016

POTENTIAL DISCUSSION TOPICS

Below is a list of false dichotomies that may help stimulate your thoughts and generate conversation about:

1. What value you think the arts program provides to Shoreline residents?
2. What does the future of the art program look like to you?
3. How should art funding be prioritized?

- Static versus interactive art installations
- Permanent versus temporary art
- Cutting edge versus 'safe' art
- Performance art versus visual art
- Economic Development driven art versus art for community enjoyment
- Cultural heritage versus traditional art work