



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

April 26, 2012
7:00 p.m.

Shoreline City Hall
Council Chambers

1. Call to Order/Attendance

The meeting was called to order at 7:02 p.m. by Chairman Clements

Park Board Members Present: Joseph Neiford, Ellen Anderson, Boni Biery, Katie Beth, William Clements, Jesse Sycuro, Kevin McAuliffe, Kayla Caldwell

Excused Absence: Carolyn Ballo

City Staff Present: Dick Deal, Director; Lynn Cheeney, Recreation Superintendent; Kirk Peterson, Park Superintendent; Ros Bird, Public Art Coordinator; Lynn Peterson, Administrative Assistant III

2. Approval of Agenda

Mc Auliffe moved to approve the agenda as written, Mr. Sycuro seconded. The motion carried.

3. Approval of Minutes

Mr. McAuliffe moved to approve the minutes as written. Ms. Biery corrected the minutes to include her as present at the meeting. Ms. Biery seconded the motion to pass the minutes as amended.

4. Public Comment

No public comment

5. Sculpture Stroll

Ms. Bird introduced the concept of the Arts AI Fresco event via ppt which includes a Gallery opening at City Hall, Sculpture Stroll, and Piano Time along the Park at Town Center and at Kruckeberg Garden. The sculptures recommended by the public art subcommittee were presented for approval.

Chairman Clements called for the motion to approve the sculptures as proposed. So moved by Ms. Biery. Seconded by Mr. Sycuro. The motion carried.

6. Ronald Bog Event Proposal

Ms. Bird introduced Cynthia Knox, Shoreline artist and resident who presented the idea of an arts event at Ronald Bog Park via ppt. The event is described as connecting people with people, people with nature, and people with place: Past, present and future. The event has

three components that include sculptures in place for 2 weeks, sculptures made from found materials that would be left in place until they disintegrate and a day of celebration with the Duwamish tribe with local artists and music. The date is projected to be the end of August or the first of September.

Chairman Clements called for the motion to approve the Ronald Bog Park arts event as presented. Ms. Biery moved, Mr. McAuliffe seconded. Motion carried.

7. Kruckeberg Garden Project/Program Review

Ann Jacobus, KBG Board President, and Emily Sprong presented the garden's 2011 projects and programs for review and 2012 goals as illustrated in the attachment to the agenda. They also covered the educational component of the garden as documented in the attachment to the minutes.

8. Meridian Park Wetland

Ross Heller, Capital Projects Manager, presented the Meridian Park Environmental Enhancement Plan (See the pdf attachment to the minutes). Several trees will be removed and 58 will be replaced in more appropriate places along with over 100 native shrubs, 1500 native groundcover plants and 77 emergent plugs. The funding for this project comes through Surface Water Management with an estimated cost of \$100-\$150,000. An open house will be hosted toward the end of May in the park. Construction is expected in August or September, planting the latter half of Oct. Trail enhancement, an overlook on the east side of the park and improved drainage for surface water management would also be included.

An update will be presented to the Board following the open house.

9. Tree Board Business

Mr. Deal stated that May's meeting will be dominated by the creation of a 2012 Tree Board work plan. His intention is to have staff from the Department of Natural Resources and Staff from the City Planning department in attendance as a resource. Mr. Peterson will provide a maintenance plan for tree work in 2012.

ROW use applications are currently being reviewed by city PW, PC & D and Parks staff specific to addressing public requests for tree work in the public ROW to guarantee consistency and compliance with new Tree City USA guidelines.

Seattle City Light has been contacted to coordinate conversations with neighborhoods and for consistency in tree management planning purposes.

Ms. Biery reminded the Board of the Urban Tree Symposium on May 18.

Chairman Clements referenced extensive tree work happening in the ROW in the Greenwood area of Seattle as an example of large-scale work.

Chairman Clements urged careful documentation of all tree work undertaken to create public awareness that may result in the generation of funds needed to move forward while also establishing the credibility of the newly designated Tree Board. Chairman Clements suggested that the two major guiding principles of the Tree Board will be increasing the *quantity* and *quality* of the tree canopy in Shoreline.

10. Staff Reports

Ms. Bird presented the upcoming gallery opening on May 2nd, Kruckeberg Garden Temporary Art Installation maquettes from SPU students, Piano Time and the Desire Lines site-specific art proposal.

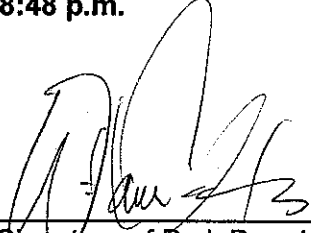
Mr. Peterson updated the Board on the RBSW Park Exercise Equipment bid, construction of the community garden, the arson at the RBSW Park restroom, arson at Hillwood Park, the llamas and goats grazing in parks for vegetation management, volunteer projects on Earth Day and work projects by King's High School and ForTerra.

Ms. Cheeney reported the success of Spring Break Camp, Teen Adventure Camp (ages 6th-8th grade), Specialized Recreation forum, April Pool's Day, Shoreline Eats4Health, Volunteer Soiree and the KBG Mother's Day sale.

Mr. Deal presented in Ms. Colaizzi's absence the community garden dedication, DogFest and the east side off leash area search.

11. Meeting Adjourned

With no further business, Chairman Clements called for the motion to adjourn. Ms. Biery moved, Mr. McAuliffe seconded. The meeting of the Parks Board adjourned at 8:48 p.m.



Signature of Park Board Chair

5/24/12

Date



Signature of Minute Writer

5-24-12

Date