

## Meeting Minutes for the Parks, Recreation and Cultural Services / Tree Board Annual Tour of Parks and Facilities

July 25, 2013 6:00 p.m. Shoreline City Hall Room 104

## 1. Call to Order/Attendance

The meeting was called to order by Chair Beth at 6:08 p.m.

Park Board Members Present: Garry Lingerfelt, Betsy Robertson, Jesse Sycuro, Katie Beth, Christine Southwick, John Hoey

Excused Absence: Kevin McAuliffe

City Staff Present: Dick Deal, Director; Kirk Peterson, Parks Superintendent; Maureen Colaizzi, Parks Projects Coordinator; Ros Bird, Public Art Coordinator; Lynn Peterson, Administrative Assistant III

- 2. Approval of Agenda: Chair Beth called for a motion to approve the agenda as written. Moved by Ms. Southwick. Seconded by Mr. Sycuro. The motion carried.
- 3. Approval of Minutes: Chair Beth called for the motion to approve the June PRCS Board minutes as submitted. So moved by Mr. Lingerfelt and seconded by Mr. Sycuro. The motion carried.
- 4. Public Comment None
- 5. Parks Tour

The remainder of the meeting was spent touring Shoreline parks and facilities as listed below:

- Meridian Park
- Northcrest Park
- Eastside Off Leash Dog Area
- North City Piano Painting Venue
- Richmond Beach Saltwater Park
- Sunset School Park
- 6. Adjourn

Members of the PRCS/Tree Board returned to City Hall at 9:05 p.m. at which time the meeting adjourned.

Signature of Chair

Katie Beth

 $\frac{8|22|13}{8-22-13}$ 

Signature of Minute Writer

**Lynn Peterson** 

Date