



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

**July 24, 2014
6:00 p.m.**

**Shoreline City Hall
Room 104 followed by a tour of parks and facilities**

1. Call to Order/Attendance

The meeting was called to order by Chair Beth at 6:04 p.m.

Park Board Members Present: Al Wagar, Vadim Dolgov, Christine Southwick, Katie Beth, Jesse Sycuro

Excused Absence: John Hoey, Garry Lingerfelt, Lauren Smith

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

2. Approval of Agenda: Chair Beth called for a motion to approve the agenda as written. Mr. Deal requested a modification of the agenda to include a tour of Northcrest Park following Echo Lake Park. Chair Beth called for a motion to approve the agenda as amended. So moved by Mr. Wagar and seconded by Ms. Southwick. The motion carried.

3. Approval of Minutes: Chair Beth called for a motion to approve the June 2014 minutes as written. So moved by Ms. Southwick and seconded by Mr. Wagar. The motion carried.

4. Public Comment: None

5. Public Art Acquisition

Ms. Bird explained the possibility of acquiring the Kevin Au's sculpture "The Skater," currently installed at Kruckeberg Botanic Garden, into the City's permanent Public Art collection. The Public Art Subcommittee has reviewed this proposal as detailed in the packet memo and recommends the approval of this acquisition. **Chair Beth called for a motion to approve the subcommittee's recommendation. So moved by Mr. Sycuro and seconded by Ms. Southwick. The motion carried.**

6. Annual Tour of Parks and Facilities

The Board was joined by City Manager, Debbie Tarry for the remainder of the meeting.

- a. Veterans Recognition Site: The tour began at the proposed Veterans Recognition site on the City Hall campus. An outline of the structure approved at the June PRCS Board meeting was drawn on the grass for the Board to see.
- b. Hidden Lake: Eric Gilmore, Surface Water Engineering Technician and Brian Landau, Surface Water and Environmental Services Manager met the Board at Hidden lake to discuss the outcomes of an in depth management study commissioned by the City Council in 2013. The goals, outcomes, and components of the study are outlined in the agenda packet memo.

Following a presentation by City staff, the Board and staff exchanged questions and information about four alternatives that emerged from the study (explained in detail in the packet memo):

- Alternative 1: Status Quo
- Alternative 2: Cease Dredging
- Alternative 3: Remove Dam or Lower Outlet
- Alternative 4: Upstream Flow Control

Alternatives 2 and 3 meet the outcomes desired by the City Council in 2013 which are to:

- Reduce the net maintenance cost for managing Hidden Lake
- Identify capital projects or strategies that can be incorporated in the City's next 6-year Capital Improvement Program
- Maintain or improve water quality in Boeing Creek

Following a discussion between staff and Board members about the implications and consequences of each alternative, Ms. Robertson moved that the Board recommend Alternative 3 to the Council for approval. This was seconded by Ms. Southwick. Additional questions and comments were then considered. Hearing no further conversation, Chair Beth called for the vote to recommend Alternative 3 to the Council as moved. The motion carried.

The City Council will review the consultant report and Board recommendation at their regular meeting at 7:00 p.m. on September 8, 2014.

- c. Spartan Recreation Center: Dinner Break (schedule modified due to weather)
- d. Sunset School Park
- e. Hillwood Park: Campfire troop, "The Glitter Girls," met the Board at the park to present their proposal to construct and manage a "Little Free Library" near the existing kiosk at Hillwood Park. **Following some discussion between the Board and the Campfire girls, Chair Beth called for a motion to approve the Little Free Library at Hillwood Park. So moved by Mr. Sycuro and seconded by Ms. Southwick. The motion carried.**
- f. Echo Lake Park
- g. Northcrest Park
- h. Ridgecrest Park

7. Adjournment

The Board returned to City Hall at 9:00 p.m., at which time the July meeting of the PRCS/Tree Board adjourned.

Signature of Chair
Katie Beth

Date

Signature of Minute Writer
Lynn Gabrieli

Date