

From: [Janet Way](#)
To: [City Council](#)
Cc: [Jessica Simulcik Smith](#); [Heidi Costello](#)
Subject: Fwd: March 2016 PRCS Board Meeting Minutes
Date: Monday, May 02, 2016 2:59:35 PM
Attachments: [3.24.2016 Approved Minutes.pdf](#)
[ATT00002.htm](#)

Dear Council,
Please place in the record on the DEIS on 145th Subarea.

See page 2 for Parks Commission recommendations on increasing Open Space and protection of wetlands and critical areas.

Thanks,

Janet Way, President
Shoreline Preservation Society

Sent from my iPhone

Begin forwarded message:

From: Lynn Gabrieli <lgabrieli@shorelinewa.gov>
Date: May 2, 2016 at 2:47:22 PM PDT
To: Janet Way <janetway@yahoo.com>
Subject: **March 2016 PRCS Board Meeting Minutes**



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

**March 24, 2016
7:00 p.m.**

**Shoreline City Hall
Room 303**

1. Call to Order/Attendance

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

Park Board Members Present: Jesse Sycuro, William Franklin, Katie Schielke, Lauren Smith, John Hoey, Betsy Robertson, Christine Southwick

Absent: Cindy Dittbrenner

City Staff Present: Eric Friedli, Director; Maureen Colaizzi, Parks Projects Coordinator; Kirk Peterson, Parks Superintendent; Miranda Redinger, Associate Planner; Lynn Gabrieli, Administrative Assistant III

2. Approval of Agenda: Chair Sycuro called for a motion to approve. So moved by Ms. Robertson and seconded by Ms. Southwick. The motion carried.

3. Approval of Minutes: Chair Sycuro called for a motion to approve the February, 2016 minutes. So moved by Ms. Southwick and seconded by Ms. Robertson. The motion carried.

4. Public Comment:

Janet Way, Representing the Shoreline Preservation Society, commented on agenda item #6, stating an objection to the technical analysis addendum to the Draft Environmental Impact Study of the 145th Street Station Subarea Plan. Ms. Way asserted that the map and report of wetlands impacted by the Light Rail Station Subarea Plan inaccurately represent wetland delineations at Paramount Open Space and Twin Ponds Parks. The rezone proposal will encroach on Paramount Open Space, Twin Ponds Park, and Paramount School Park, placing high density situations too close to sensitive wetlands. Ms. Way encouraged the Board to recommend the purchase of land around the parks to the Planning Commission in order to protect it from development and increase parkland in an increasingly densified zone.

Amy Walgamott, Shoreline, inquired whether the Park Board considers the open space in the rezone area adequate to accommodate the population density anticipated. The Board and staff replied that this type of assessment will be considered during the Parks, Recreation, and Open Space Plan conversations over the coming months.

5. Director's Report:

- A Community Garden kickoff meeting was held on March 15. Both gardens groups gathered to share ideas and information about the coming season.
- Registration for spring/summer recreation programming began this week. The new software has resulted in a significant increase in online registrations, making the whole process more efficient.
- The Shoreline School District requested an expansion of the Youth and Teen Development program, "Hang Time," to Einstein Middle School this fall. Staff has

Open Space or Twin Ponds Park. The Board inquired about the process for property acquisition.

When asked whether the Board wants to make a recommendation to the Commission regarding zoning around City parks and open spaces, Ms. Southwick reiterated her position advocating R6 zoning around wetland critical areas. The latest maps illustrating the Planning Commission's preferred alternative show R6 zoning around the parks as Ms. Southwick requested.

Ms. Robertson expressed her desire to increase parkland through acquisition. She and Ms. Schielke requested information about the City's process for acquiring more parkland. Director Friedli clarified the steps that will begin with the PROS planning process in conjunction with the Planning Commission's development process.

Mr. Hoey confirmed that there will be no encroachment on wetlands and that all critical area and surface water standards would be maintained should the preferred alternative be pursued.

Chair Sycuro stated that the increase in density will create a need for more parks and open spaces. Expanding parkland would allow more buffer and protection than we have now. He proposed recommending the expansion of open spaces and parks to the Planning Commission, requesting they take this into account when creating zoning.

Ms. Southwick moved to recommend the potential acquisition of property to increase parks and open spaces. The motion was seconded by Ms. Robertson. Further discussion followed regarding the process of acquiring property. Hearing no further discussion, Chair Sycuro called for the vote. The motion carried with unanimous approval.

Following additional conversation to clarify the desired action requested by the Planning Commission, Ms. Schielke moved to recommend support of the Planning Commission's preferred hybrid zoning alternative. Seconded by Mr. Hoey. Chair Sycuro called for the vote. The motion carried with unanimous approval.

Further, Chair Sycuro moved that the Board recommend no rezoning in areas that would adversely affect critical wetland viability as general practice. Seconded by Ms. Robertson. The motion carried with unanimous approval.

7. PROS Plan

Given time constraints, Director Friedli recommended the remaining time be focused on review of the PROS Plan online questionnaire. Community Survey results will be emailed to the Board members and the water reduction plan will be moved to the April meeting.

Online Questionnaire – Beginning April 1st there will be a link on the top of the PROS Plan webpage to the online questionnaire. Ms. Colaizzi reviewed the components of the questionnaire as contained in the Agenda Packet. The Board reviewed the questions and how well they meet the criteria established in the matrix. Ms. Colaizzi requested the Board's feedback about whether the questionnaire asks comprehensive questions that provide relevant information to develop the PROS Plan.

- Will photos accompany all questions?
- Add community garden to #6.

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regularly versus taking them down seasonally. He expressed concern about the tattered appearance of many of them.

- a. Mr. Franklin requested time in the next agenda for a video regarding Hidden Lake. He also requested consideration of bringing existing parks up to a minimum standard before acquiring more park land.
- b. Ms. Robertson introduced Lila Cohen who is considering applying to be on the Board as a youth member.
- c. SIFF is coming to Shoreline Community College for a week this year.
- d. Ms. Southwick expressed her pleasure that the Planning Commission changed the zoning map based on public comment.
- e. Mr. Sycuro encouraged the Board to be forthright in making recommendations to the Planning Commission and City Council.
- f. The City Council will recognize outgoing Board members Jesse Sycuro and Vadim Dolgov on April 18.

10. Adjournment

Hearing no further business, Chair Sycuro called for a motion to adjourn. So moved by Ms. Southwick; seconded by Mr. Franklin. The meeting adjourned at 9:02 p.m.



Signature of Chair
Jesse Sycuro

4/28/2016

Date



Signature of Minute Writer
Lynn Gabrieli

4-28-16

Date