



**Parks, Recreation
&
Cultural Services/
Tree Board**

Agenda Packet

August 25, 2016



**Parks, Recreation and Cultural Services Board
2016 Meeting Schedule**

Date:	Time	Location:
September 22	7:00 p.m.	Shoreline City Hall, Room 303
October 27	7:00 p.m.	Shoreline City Hall, Room 303
December 1	7:00 p.m.	Shoreline City Hall, Room 303



AGENDA
PARKS, RECREATION & CULTURAL SERVICES/TREE BOARD
REGULAR MEETING

Thursday, August 25, 2016
7:00 p.m.

Shoreline City Hall Room 303
17500 Midvale Ave North

			Estimated Time
1. CALL TO ORDER/ATTENDANCE			7:45
2. APPROVAL OF AGENDA	Action		7:47
3. APPROVAL OF MINUTES	Action		7:48
4. PUBLIC COMMENT			7:50
<i>Members of the public may address the PRCS/Tree Board on agenda items or any other topic for three minutes or less. When representing the official position of a State registered non-profit organization or agency or a City-recognized organization, a speaker will be given 5 minutes and it will be recorded as the official position of that organization. Each organization shall have only one, five-minute presentation. Please be advised that each speaker's testimony is being recorded. Speakers are asked to sign up prior to the start of the Public Comment period. *</i>			
5. DIRECTOR'S REPORT			7:55
6. PROS PLAN Goals and Policies	Discussion/Action		8:05
7. PROS PLAN Light Rail Station Area Park & Open Space Planning	Discussion		8:45
8. SUBCOMMITTEE APPOINTMENTS	Action		8:55
9. 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.

UPCOMING EVENTS

Aurora Theatre Company - Oliver! (co-sponsored by the Economic Development Dept.)

Location: Shoreline City Hall plaza

Remaining performance dates:

- Friday, August 26
- Saturday, August 27

Outdoor Movie Night (sponsored by Neighborhoods)

- **Date:** 08/27/2016 6:30 PM - 10:30 PM
- **Location:** Aldercrest Annex
[2545 NE 200th Street](#)

PRCS/Tree Board Aquatic/Community Center Feasibility Study Subcommittee Meeting

- **Date:** 09/06/2016 6:00 PM - 7:30 PM
- **Location:** Shoreline City Hall Room 104

Richmond Beach Saltwater Park Volunteer Work Party

Date: 09/10/2016 9:00 AM - 12:00 PM

PRCS/Tree Board Light Rail Subarea PROS Plan Subcommittee Meeting

- **Date:** 09/12/2016 5:30 PM - 6:30 PM
- **Location:** City Hall Room 301

Tween Night

- **Date:** 09/17/2016 6:30 PM - 10:30 PM
- The REC



**Minutes for the Parks, Recreation
and Cultural Services Board / Tree Board
Special Meeting
ANNUAL TOUR OF PARKS AND FACILITIES**

**July 28, 2016
6:00 p.m.**

**Shoreline City Hall
Room 104**

1. Call to Order/Attendance

The meeting was called to order by Chair Robertson at 6:03 p.m.

Park Board Members Present: Betsy Robertson, William Franklin, Cindy Dittbrenner, Lauren Smith, Christina Arcidy, Christine Southwick; Katie Schielke

Absent: John Hoey

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

2. Approval of Agenda: Chair Robertson moved to approve the agenda as written. So moved by Ms. Dittbrenner, seconded by Ms. Arcidy. The motion carried.

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

4. Public Comment: Jeanne Hilde, Director of the Briarcrest Neighborhood Association, submitted public comment via email immediately prior to the meeting (see Attachment A). This was distributed and discussed by the Board who requested an update on King County's master planning effort for the Fircrest facility.

5. Director's Report:

Mr. Friedli, Director:

- Mr. Friedli met with the architect who presented the proposal for landscape improvements on private property along the Richmond Beach Saltwater Park Bluff Trail last month. He communicated the Board's concern about the precedent this kind of work would set and denied the request.
- The Shoreline Rotary Club recently completed park maintenance work at Ronald Bog Park. A thank you letter was drafted by Parks Staff for signatures by the PRCS Board Chair and Parks Director. The Board expressed their appreciation for the Rotary Club's work and the letter was signed by Chair Robertson.
- Summer camp is underway and the new Outdoor Camp at Hamlin Park begins next week.
- Mr. Friedli highlighted Swingin' Summer Eve and the Noon Concert Series.
- The Kruckeberg Botanic Garden Foundation's annual fundraiser was a success, raising \$40,000 with matching funds by the Kruckeberg family of up to \$15,000.
- Jessica Price has been hired as the new Administrative Assistant II in Parks Administration at City Hall.

- Shoreline Pool hours and programs are expanding in August to continue to meet community need and recover from the four-month maintenance closure.
- The Pool Mural is complete along the outside of the building along 1st Ave. The Board commented on Sara Snedeker's (artist) genuine hospitality and inclusion of the public as she worked both on this mural and on the Octopus mural at Aurora Square.
- A Mid-Summer Arts Eve will be held this Saturday, July 30 at City Hall beginning at 4:30 featuring a poetry reading, new sculptures, and artists in attendance.
- New Aurora banners are in production and are expected to be installed in August.
- At their July 25th meeting, the City Council voted to approve the release of \$213,000 to the 1% Municipal Arts Fund resulting from the third mile of Aurora improvements.
- Parks Maintenance staffing structure is changing to convert one Parks Maintenance Worker II to a second Senior Parks Maintenance Worker who would oversee tree maintenance in urban forests and natural areas. The current Senior Parks Maintenance Worker would continue to oversee maintenance operations in Parks as before. This change aligns the staffing structure with community priorities identified in the most recent Community Survey.
- Diggin' Shoreline is hosting a free movie and educational outreach event on Saturday, November 5th. They have invited the Parks Department and Parks Board to host a booth. The Board discussed options for interactive opportunities and agreed to participate.

6. **Comments from the Board**

Mr. Franklin described three instances in his neighborhood where a single residence was demolished and in its place multiple units were built. This resulted in the loss of numerous trees. He requested information about the City of Shoreline Municipal Code requirements for tree replacement in such circumstances. The Board agreed that a more thorough understanding of code requirements regarding trees would enable them to be more informed.

7. **PROS Plan**

Mr. Friedli reviewed the requested Board action as presented in the Agenda Packet. Boardmembers and staff boarded the PRCS van at 6:30 pm to begin the tour. Prior to boarding, **Board member Southwick excused herself from the remainder of the meeting.**

The Board toured the following areas:

- Shoreline's Town Center area along Midvale and Aurora between 175th and 185th
- Shoreline Park and the Shoreline Center area
- Stop at Rotary Park for boxed dinners and recognition of outgoing youth Board member, Lauren Smith
- Hamlin Park
- Fircrest, pausing at the Activity Center and Pool
- 12th and 148th
- Aurora Square
- Richmond Highlands Recreation Center and Park

8. The Board returned to City Hall at 8:15 p.m. and reviewed the requested Board action. Chair Robertson invited the Board's discussion of the staff recommendation to endorse the following:

- a. The twelve General Areas as presented in Agenda Packet memo Attachment 1
- b. The General Area Evaluation Criteria as presented in Agenda Packet memo Attachment 2
- c. The Site-specific Parameters as presented in Agenda Packet memo Attachment 3

- d. The application of the General Area Evaluation Criteria and Rating System as presented in Agenda Packet memo Attachment 4
- e. The Site-specific parameters to be used to begin looking for specific site options within the top four general areas defined as:
 - 1. Town Center Subarea
 - 2. Aurora Avenue Mid (170th – 160th Street)
 - 3. Richmond Highlands Park
 - 4. Shoreline Place

Following a brief discussion, Chair Robertson moved to endorse all items as written in the staff recommendation listed above. Seconded by Ms. Arcidy. The motion carried unanimously.

Staff thanked the Board for their participation in the process to this point.

9. Adjourn

Hearing no further business, Chair Robertson called for the motion to adjourn. So moved by Ms. Schielke and seconded by Mr. Franklin. The meeting adjourned at 8:25 p.m.

Signature of Chair
Betsy Robertson

Date

Signature of Minute Writer
Lynn Gabrieli

Date

Hello Parks Board members and hello Ms. Gabrieli!

I'm sadly unable to attend your meeting and tour this evening, but I wanted to provide a comment, if I may, in regard to the search for a new aquatics center location. My husband and I have been working with a grassroots group of folks and with the Fircrest School administration on the possibility of getting the Fircrest pool up and running. The pool and its building are amazing assets that have been out of use for some years but that have the potential for being a wonderful community center!

As you may know, the State of Washington is drafting a new master plan for the Fircrest property. This seems to be a fabulous example of good timing, what with the City of Shoreline beginning to look into a location for a new aquatics center!

As the Director of the Briarcrest Neighborhood Association, I respectfully request that the Parks Board and City take a good long look at Fircrest and what it has to offer. Briarcrest, in the southern-most part of Shoreline, has often felt overlooked and underserved. Other than Hamlin Park (which is of course lovely) our neighborhood has no real "heart", no community center, no gathering place, while there are many such locations in the northern parts of Shoreline. We have a lower than average economic status, many families with young children, and many residents who are recent immigrants. A community center within walking distance or just a short drive would provide so much value to our little 'hood by bringing neighbors together, in turn giving more cohesion, safety and a sense of community to Briarcrest.

I hope that the Parks Board will seriously consider the Fircrest property for Shoreline's new aquatics center. On behalf of Briarcrest Neighborhood, thank you! :-)

Jean Hilde
Briarcrest Neighborhood Ass'n Director
206-362-4315



Memorandum

DATE: August 25, 2016

TO: Parks, Recreation and Cultural Services/Tree Board

FROM: Maureen Colaizzi, Park Project Coordinator

RE: PROS Plan: Goals and Policies Review

Requested Board Action

Staff is requesting the PRCS/Tree Board endorse:

The recommended changes to the PROS Plan goals, policies and implementation strategies as presented on Attachment 1.

Project or Policy Description and Background

Background Information

The Shoreline Comprehensive Plan (SCP) Framework Goals were created in 2009 as part of [Vision 2029](#), a vision for Shoreline's next 20 years to help maintain its quality of life. The framework goals provide the overall policy foundation for the SCP. The SCP is a 20-year plan that articulates the community's vision and is a reflection of community values. The goals and policies included in the SCP along with demand and needs analysis provide a basis for the City's regulations and guide future decision making.

Shoreline's Parks, Recreation and Open Space Plan (PROS Plan) is one of the City's three Functional Plans which is directly tied to the SCP's [Capital Facilities Element](#) (CFE) and the [Parks, Recreation and Open Space Element](#) (PROSE). The other two Functional Plans are the Transportation Master Plan and the Surface Water Master Plan. The three Functional Plans must be consistent with and implement the SCP; however, the plans themselves may be broader in scope and deliver more detail than the CFE. Changes made to the Functional Plans and the CFE is an iterative process. An update to the Function Plans may require further amendments to the CFE and vice-versa.

Since Shoreline's first PROS Plan in 1998, the goals and policies have evolved as each plan update reflected changing community priorities and values. The goals, policies and implementation strategies define the direction and outline steps for achieving the long-term vision for Shoreline's parks, recreation, cultural service facilities and programs. The goals describe the City's aspirations. The policies are more precise statements that describe how the overarching goals can be achieved. The implementation strategies are specific actions that can be taken to help achieve the policies and ultimately the goals.

Significant changes were made to the goals and policies between the 2005 PROS Plan to the 2011 PROS Plan in order to streamline and align them to the SCP's Framework Goals. In preparation for the 2011 PROS Plan a comprehensive vetting process occurred with the Parks, Recreation and Cultural Services (PRCS) Board, a PRCS Board subcommittee, the Planning Commission and the Shoreline City Council. Major changes included:

1. Goals and policies were streamlined by reducing the number of goals from seven to five and the number of policies from 37 to 20.
2. Implementation strategies were created to define action steps.
3. Existing goals and policies were modified to address the City's newly added public art and cultural programs.
4. Policies were added in each goal to address sustainability.
5. Policies and implementation strategies were added to address healthy lifestyles.
6. Goal 5 was modified to include bicycle and pedestrian systems.

Proposed changes to goals, policies and implementation strategies for 2017

Because of the extensive vetting process done in 2011, staff is recommending relatively few changes to the goals and policies for this 2017 PROS Plan update. That being said, there are a few staff recommendations as presented in Attachment 1 including:

- A. Add the PRCS mission statement.
- B. Modify Policy 1.3 and create a new implementation strategy to acquire and develop new land to address predicted population growth due to the 145th and 185th Light Rail Stations and Station Subarea zoning changes.
- C. Add and modify Goal 1 Implementation Strategies including:
 - a. Crime Prevention Through Environmental Design reviews;
 - b. Enhancing and developing nature trails within parks ;
 - c. Use the Asset Management tool to create maintenance efficiencies;
 - d. Develop bike and pedestrian connections to parks and recreation facilities/programs.
- D. Add Policy 3.4 and Policy 5.4 to identify and proactively involve unserved and underserved populations in decision making. New implementation strategies to support these policies include:
 - a. Use technology to identify and study unserved and underserved populations;
 - b. Align programs to better meet unserved and underserved populations;
 - c. Work with the City's Diversity Outreach Coordinator to reach and involve ethnic groups in decisions;
 - d. Develop translation and interpretation strategies to allow ethnic groups to participate in decisions;
 - e. Host public meetings in accessible locations.
- E. Add Policy 4.4 and implementation strategies to engage the business community to create public open spaces in private developments including:

- a. Working with City's Economic Development Director and the Chamber of Commerce to promote place making
- b. Exploring the use of park impact fees
- c. Engaging religious organizations and other recreation and social service providers to inform and expand recreation programming opportunities with the broader community

Staff Recommendation

Staff recommends endorsement of:

The recommended changes to the PROS Plan goals, policies and implementation strategies as presented in Attachment 1.

PRCS/Tree Board Review, Discussion and Action

At tonight's meeting, staff will present the recommended changes to the PROS Plan goals and policies and there will be an opportunity for discussion.

Key questions for the Board include:

- Are the proposed changes acceptable?
- Is there anything missing?

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Vision, Goals and Policies

The Vision, goals, policies and implementation strategies presented in this chapter define the direction and outline steps for achieving the long-term vision for Shoreline's parks, recreation, cultural service facilities and programs.

These goals, policies and implementation strategies have evolved from community values and priorities. They will be incorporated into the Shoreline Comprehensive Plan: Parks, Recreation, and Open Space Element. The Shoreline Comprehensive Plan (SCP) Framework Goals were created to provide the overall policy foundation for the Shoreline Comprehensive Plan. The SCP Framework Goals were used to frame the Parks, Recreation and Open Space (PROS) Plan's vision, goals, policies and implementation strategies. The SCP Framework Goals are attached in Appendix **L** for reference.

The goals described in this chapter are the City's aspirations. The policies are more precise statements that describe how the overarching goal can be achieved. The implementation strategies are specific actions that can be taken to help achieve the policies and ultimately the goals.

The PROS Plan goals and policies support the following:

- The preservation, enhancement, maintenance, and acquisition of facilities
- Diverse, affordable community-based recreational, cultural and arts programs
- Equitable distribution of resources
- Partnerships that maximize the public use of all community resources
- Community engagement in parks, recreation and cultural service activities and decisions

~~PROS PLAN~~ VISION

~~Provide~~ Shoreline will continue to have the highest quality parks, recreation, and cultural services ~~to that~~ promote public health and safety; protect our natural environment; and enhance the quality of life of our community.

MISSION

To provide life-enhancing experiences and promote a healthy community. To bring our culture to life and transfer it to the next generation..

GOAL 1

Preserve, enhance, maintain, and acquire built and natural facilities to ensure quality opportunities exist.

Policy 1.1: Preserve, protect and enhance natural, cultural and historical resources, and encourage restoration, education and stewardship.

Policy 1.2: Provide a variety of indoor and outdoor gathering places for recreational and cultural activities.

Policy 1.3: Plan for, acquire and develop land ~~Maintain current for new~~ facilities to meet the need of a growing population. and plan, develop and acquire assets as the need is identified.

Policy 1.4: Maintain environmentally sustainable facilities that reduce waste, protect ecosystems, and address impacts of past practices.

Policy 1.5: Create efficiencies and reduce maintenance costs by using new technology, contracted services and volunteers where ~~feasible~~appropriate.

Policy 1.6: Maintain safe, attractive facilities using efficient and environmentally sustainable practices.

Policy 1.7: Encourage a variety of transportation options that provide better connectivity to recreation and cultural facilities.

Policy 1.8: Improve accessibility and usability of existing facilities.

Goal 1 Implementation Strategies

- Acquire access to open spaces and waterfronts.
- Seek alternative funding methods to acquire, develop, renovate, maintain, and operate facilities.
- Provide coordination, technical assistance and restoration plans to volunteers to promote enhancement of natural resources.
- Incorporate innovative, low-impact development design and techniques to renovate and develop facilities.
- Create opportunities for public art in capital projects.
- Utilize sustainable best management practices and sound maintenance to ensure responsible stewardship.
- Reduce ~~potable~~-water consumption by using efficient, cost-effective fixtures, drought tolerant and native plants, and explore non-potable water sources for irrigation.
- Conduct regular safety and aesthetic inspections; identify life cycle costs; and repair and replace facilities as necessary.
- Provide dedicated recycling containers at parks and facilities.
- ~~• Identify and develop facilities and routes to link Shoreline residents to facilities and community resources.~~
- Retain and develop public rights-of-way for public use as passive recreation.
- Ensure facilities are accessible to all individuals and groups of all physical abilities to comply with the Americans with Disabilities Act.
- Encourage development of bicycle and pedestrian facilities and routes that enhance access to parks and recreation programs and facilities.
- ~~• Develop trail systems within parks and improve access to parks for bicyclists and pedestrians.~~
- Conduct Crime Prevention Through Environmental Design (CPTED) reviews of public parks and recreation facilities to create safe recreation environments.
- Use the City's asset management tool to create maintenance efficiencies.
- ~~• Seek funding for land acquisitions in areas of the city where population is expected to grow and demand for park and recreation facilities will increase.~~
- Acquire ~~nine (9)~~ new parks in the 185th Light Rail Subarea and ~~three (3)~~ new parks in the 145th Light Rail Subarea.
- Enhance and develop trails within parks to enhance the ability of park users to enjoy the natural environment.



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GOAL 2

Provide community-based recreational and cultural programs that are diverse and affordable.

Policy 2.1: Provide and enhance recreational and cultural programs to serve all ages, abilities and interests.

Policy 2.2: Provide affordable programs and offer financial support for those who qualify.

Policy 2.3: Create programs to support and encourage an active and healthy lifestyle.

Goal 2 Implementation Strategies

- Improve and expand indoor and outdoor recreation opportunities.
- Offer an expansive mix of passive and active recreation opportunities.
- Offer programs at times when working families can attend.
- Provide diverse programs for tween and teenagers.
- Expand the scholarship program for low income residents.
- Provide a variety of specialized recreation programs.
- Offer programs that celebrate cultural diversity.
- Develop environmental educational and life-long learning programs.
- Develop a community-wide cultural plan to guide future arts and heritage program activities.
- Locate cultural programs and public art throughout the community.
- Use arts and heritage venues and programs to strengthen Cultural Tourism.
- Explore ideas to create a cultural and multi-arts center.

GOAL 3

Meet the parks, recreation and cultural service needs of the community by equitably distributing resources.

Policy 3.1: Determine the community's need by conducting need assessments.

Policy 3.2: Adjust program and facility offerings to align with demographic trends and need assessment findings.

Policy 3.3: Equitably distribute facilities and program offerings based on identified need.

[***Policy 3.4.***](#) Identify unserved and underserved populations with unmet recreation and cultural needs.

Goal 3 Implementation Strategies

- Record and track citizen responses to specific programs, facilities and policies.
- Evaluate distribution of facilities, programs and resources.
- Align existing and new programs and services with core mission.
- Offer children and family programming during times that meet the needs of working parents.
- Adjust offerings to provide specialized recreation programs for those with disabilities.
- Provide a variety of pool program offerings at varying times.
- Use technology such as the city's recreation registration software, GIS and the asset management tool to study unserved and underserved population needs.
- Align programs to better meet unserved and underserved populations.

GOAL 4

Establish and strengthen partnerships with other public agencies, non-governmental organizations, volunteers, and city departments to maximize the public use of all community resources.

Policy 4.1: Collaborate with and support partners to strengthen community-wide facilities and programs.

Policy 4.2: Seek partners in the planning, enhancement and maintenance of facilities and programs.

Policy 4.3: Develop mechanisms for public outreach, communication and coordination among partners.

Policy 4.4: [Engage and partner with the business community to create public open space in private development to enhance Shoreline's quality of life.](#)

Goal 4 Implementation Strategies

- Coordinate with other City departments to enhance and restore habitat and flood protection of historic watersheds.
- Coordinate with [the Shoreline Community College and](#) public ~~and~~ /private school districts to ~~allow~~[expand](#) public use of facilities.
- Coordinate with other City departments to create public art in future public and private construction projects.
- Collaborate with partners to provide high quality performance, visual art and heritage opportunities.
- Create opportunities for marketing of arts and heritage.
- [Actively involve stakeholders and the community in the development and management of facilities and programs.](#)
- [Working with the City's Economic Development Manager, encourage the Chamber of Commerce to promote place making as a component of economic development.](#)
- [Explore park impact fee opportunities to equitably share the cost of new park, recreation and cultural facilities.](#)
- [Engage with religious organizations and other recreation and social service providers to share information about parks, recreation and cultural services with a broader community.](#)

GOAL 5

Engage the community in park, recreation and cultural services decisions and activities.

Policy 5.1:—Encourage consistent and effective public involvement in the short and long-range park planning process.

Policy 5.2:—Provide public relations and publicity efforts to inform citizens of community-wide opportunities.

Policy 5.3:—Create volunteer opportunities to encourage citizen involvement and participation.

Policy 5.4: Proactively involve typically underserved or unserved populations in park, recreation and cultural service decisions.

Goal 5 Implementation Strategies

- Make decisions that value Shoreline’s social, economic, and cultural diversity.
- Engage the community and make timely and transparent decisions that respect community input.
- Actively ~~engagesolicit the advice of the Parks, Recreation and Cultural Services/Tree Board and the Library Board~~ in significant parks, recreation and cultural services decisions.
- Work with the City’s Diversity Outreach Coordinator to reach and involve ethnic groups in decisions.
- Develop translation and interpretation strategies to provide an opportunity for ethnic groups to participate in decisions.
- Host public meetings in accessible locations.

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Memorandum

DATE: August 25, 2016

TO: Parks, Recreation and Cultural Services/Tree Board

FROM: Maureen Colaizzi, Park Project Coordinator

RE: PROS Plan: Light Rail Subarea Parks & Open Space Plan Opportunity Map Exploration

Requested Board Action

Staff and the Subcommittee for the Light Rail Subareas Park and Open Space Plan are requesting input and direction from the PRCS/Tree Board on a preliminary opportunity map as presented on Attachment 1.

Project or Policy Description and Background

At a working session in July with the consultant team, staff began exploring areas of the city for locating additional parks and open space in and around the two light rail stations. The goal is to create more park and open space to meet the future parks and open space demand in areas where the population is projected to grow. Staff and the consultant team reviewed existing recreation programming and explored ideas for new or expanded programming at existing parks and open spaces. City-owned property including rights-of-way, other publicly owned property and private property were explored for future recreation opportunities. All opportunities that were explored were further ground-truthed before developing the draft opportunity map.

The draft is a starting place for discussion and brainstorming. It is not a complete review of all opportunities. The goal is to try to identify as many opportunities as possible to provide a guiding visual for future efforts to expand the park system.

Subcommittee Review

On August 11, the PRCS/Tree Board Subcommittee for the Light Rail Subareas Park and Open Space Plan met to provide input on the preliminary opportunity map. The subcommittee's comments and feedback are shown on Attachment 2.

PRCS/Tree Board Review, Discussion and Action

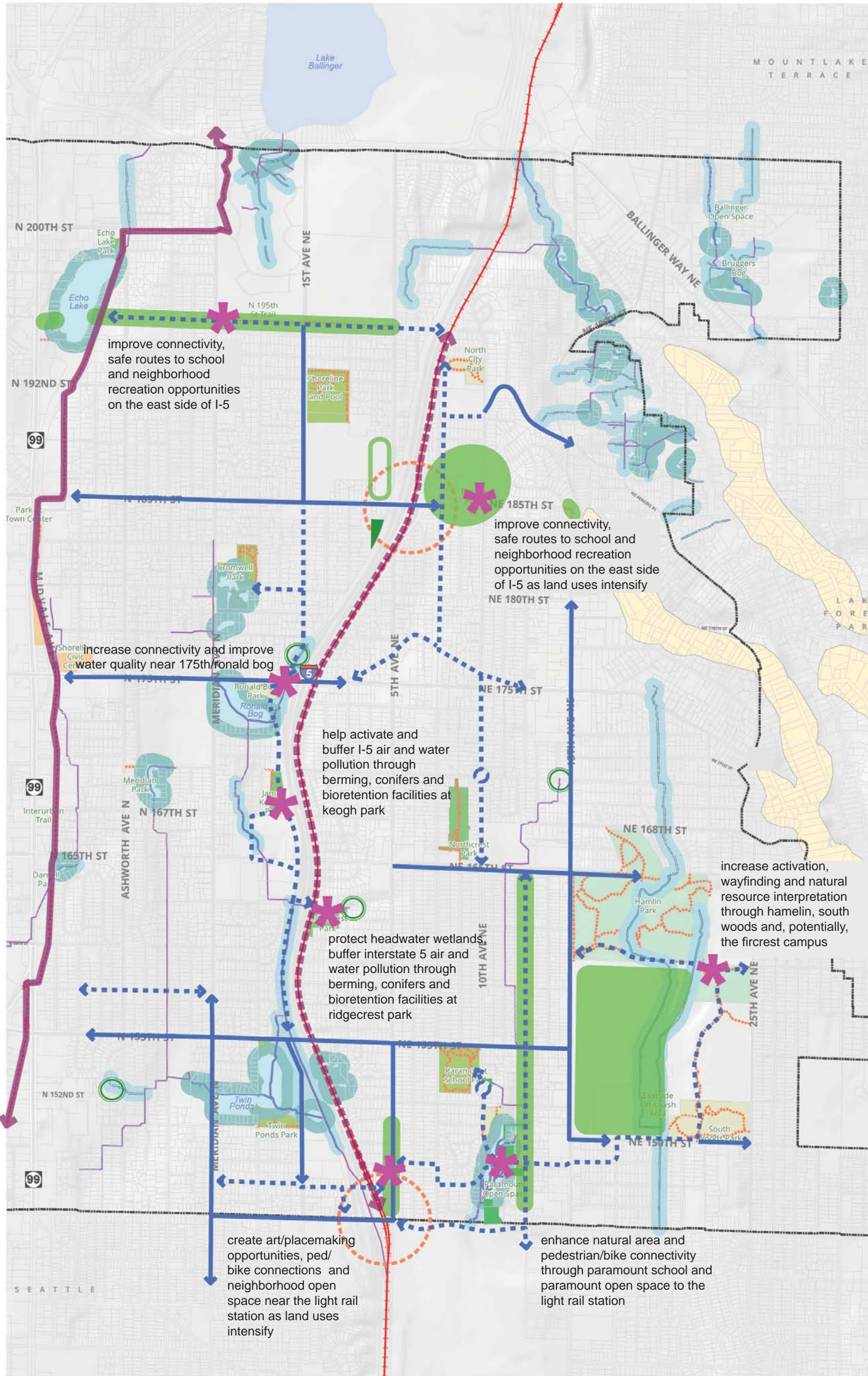
Staff and the Subcommittee for the Light Rail Subareas Park and Open Space Plan are interested in the Board's feedback on whether this is headed in the right direction.

The next immediate steps include:

- Staff workshops on August 31st and September 1st
- Subcommittee meeting on September 12th
- Public workshop on September 20th

KEY OPPORTUNITIES

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SHORELINE NATURAL SYSTEMS MAP

M I G July 2016 | Data Source: City of Shoreline Public Works

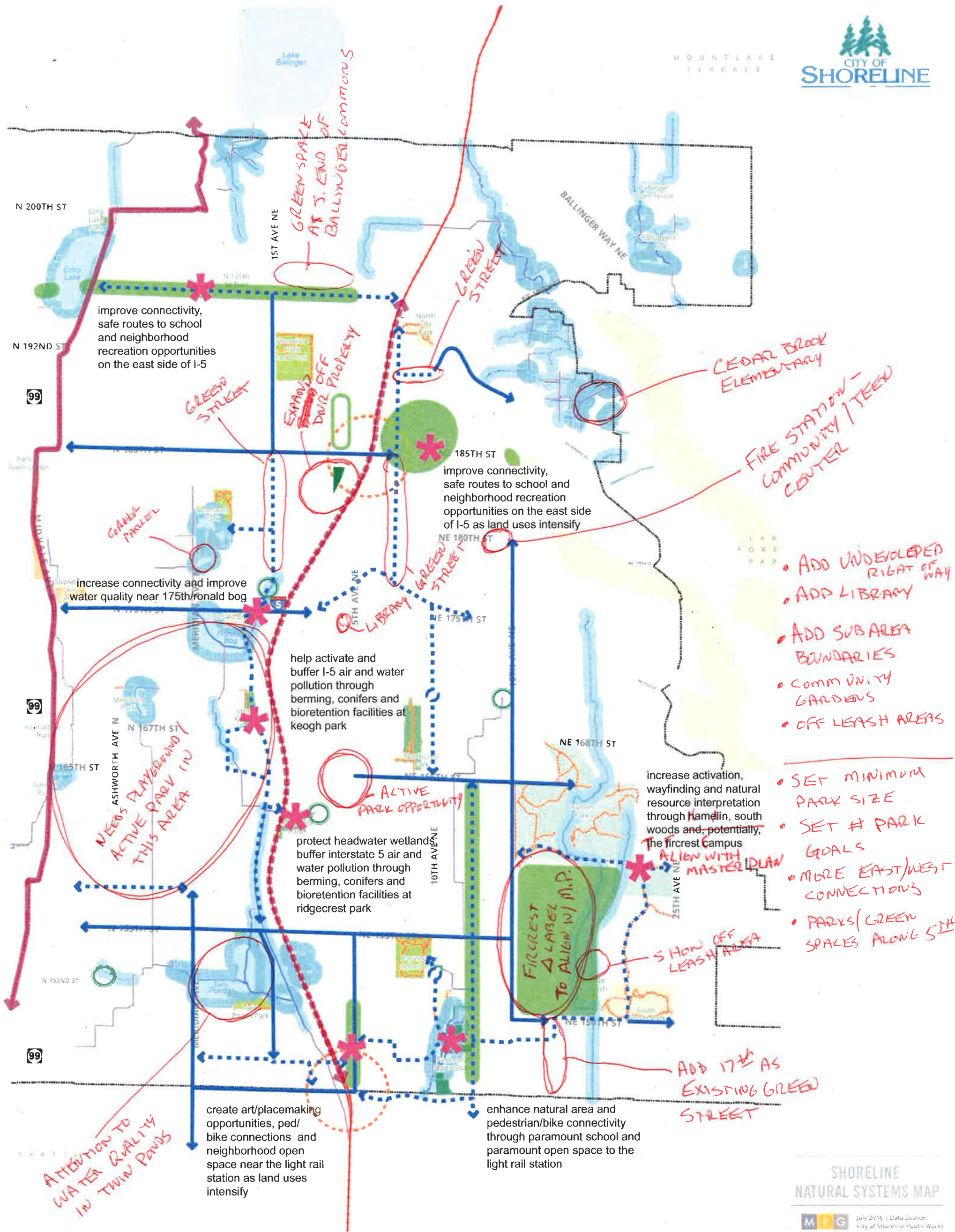


KEY OPPORTUNITIES

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SUBCOMMITTEE COMMENTS 8/11/16

2016



- ADD UNDEVELOPED RIGHT OF WAY
- ADD LIBRARY
- ADD SUB AREA BOUNDARIES
- COMMUNITY GARDENS
- OFF LEASH AREAS
- SET MINIMUM PARK SIZE
- SET # PARK GOALS
- MORE EAST/WEST CONNECTIONS
- PARKS/GREEN SPACES ALONG 5TH

ATTENTION TO WATER QUALITY IN TWIN PONDS

SHORELINE NATURAL SYSTEMS MAP

July 2016 | Data Source: City of Shoreline Public Works





Memorandum

DATE: August 25, 2016
TO: Parks, Recreation and Cultural Services/Tree Board
FROM: Maureen Colaizzi, Park Project Coordinator
RE: PROS Plan Update: Subcommittee Appointments

Requested Board Action

No action is requested. Article VI of the Board By-Laws give authority to the Board Chair to 'appoint standing and ad hoc committees'. This is to confirm the PROS Plan Update Subcommittees and Board appointments as listed below:

1. Market Analysis/Recreation Demand Study
 - Bill Franklin
 - Betsy Robertson
 - Lauren Smith
2. Aquatic/Community Center Feasibility Study
 - Christina Arcidy
 - Cindy Dittbrenner
 - John Hoey
3. Light Rail Station Subarea Parks and Open Space Plan
 - Bill Franklin
 - Katie Schielke
 - Christine Southwick
4. Capital Improvement and Prioritization
 - Bill Franklin
 - John Hoey
5. Arts and Cultural Programming
 - Christina Arcidy
 - Betsy Robertson
 - Katie Schielke

Project or Policy Description and Background

At the March 24, 2016 PRCS Board meeting, staff recommended a subcommittee structure organized around key topics for the PROS Plan update. These subcommittees include:

1. Market Analysis/Recreation Demand Study
2. Aquatic/Community Center Feasibility Study
3. Light Rail Station Subarea Parks and Open Space Plan
4. Capital Improvement Planning & Prioritization
5. Arts and Cultural Programming

The Subcommittees are composed of one to three voting members of the larger Board. The purpose of subcommittees is to review and discuss draft documents to provide feedback to City staff before preparing presentation materials for public meetings or for the larger Board for review, discussion and action. Meetings are conducted in a working session format. No action will be taken and no public comment will be received at subcommittee meetings, but the public are welcome to listen.

The schedules for the subcommittees will evolve as the project progresses. The following subcommittee meetings have been held or are scheduled:

Market Analysis/Recreation Demand Study Subcommittee Meetings

Tuesday, July 5, 5:30pm-6:30pm, Room 302 City Hall
Topic: Review Draft Market Analysis

Tuesday, July 11, 5:30pm-7:00pm, Room 302 City Hall
Topic: Review Draft Recreation Demand Study

PRCS/Tree Board Aquatic/Community Center Feasibility Study Subcommittee Meetings

Tuesday, July 5, 6:30-7:30pm, Room 302 City Hall
Topic: Aquatic/Community Center Siting Review

Optional Staff/Consultant Team Working Session
Friday, July 15, 1:00pm-4:00pm, Consultant Office
Topic: Test Aquatic/Community Center Evaluation Tool
Review Architectural Program

Wednesday August 3: 5:30-7pm, Room 302 City Hall
Topic: Review Architectural Building Program Options

Tuesday, September 6: 6:00pm-7:30pm, Room 104 City Hall
Topic: Review Building Massing/Concept Diagrams

Tuesday, October 11: 6:00-7:30pm, Room 104 City Hall
Topic: Review Public Workshop 2 agenda & meeting materials

Tuesday, November 15: 6:00-7:30pm, Room 104 City Hall
Topic: Review Draft Aquatic/Community Center Feasibility Study

PRCS/Tree Board (Board) Light Rail Subarea Parks & Open Space Plan Subcommittee Meetings

Optional Staff/Consultant Team Working Session
Friday, July 22, 1:00pm-4:00pm, Consultant Office
Topic: Brainstorm Opportunities

Thursday, August 11: 5:30pm-6:30pm, Room 303 City Hall
Topic: Review Draft Opportunity Map.

Monday, September 12: 5:30-6:30pm, Room 301 City Hall
Topic: Prepare for September 20 Public Workshop 1 – review agenda and meeting materials.

Tuesday, October 18: 5:30-7:00pm, Room 303 City Hall
Topics: Review results from Public Workshop 1.
Prepare for November 1 Public Workshop 3 - Review agenda & meeting materials.

Tuesday, November 29: 5:30pm-7:00pm, Room 303 City Hall
Topic: Review Draft Light Rail Subarea Park & Open Space Plan