



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

**August 25, 2016
7:45 p.m.**

**Shoreline City Hall
Room 303**

1. Call to Order/Attendance

The meeting was called to order by Chair Robertson at 7:45 p.m.

Park Board Members Present: Betsy Robertson, William Franklin, Cindy Dittbrenner, Christina Arcidy, John Hoey, Christine Southwick, Katie Schielke, Gillian Lauter

Absent: Natalia Sandico

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

2. Approval of Agenda: Chair Robertson moved to approve the agenda as written. So moved by Ms. Southwick; seconded by Ms. Schielke. The motion carried.

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

4. Public Comment: Laura Mork, Shoreline, expressed her support of the creation of a park impact fee levied on developers to increase funding for parks and open spaces. This will be a future topic for PRCS Board discussion.

5. Director's Report:

- Summer events and camps are winding down. There were no significant issues.
- 70 additional bricks were sold and engraved for the Veterans Recognition Plaza this week.
- This is the last weekend for Aurora Theater's production of Oliver! at City Hall.
- At the last meeting the Board requested information about tree regulations for private property. The Planning Department's publicly available tree regulations were distributed for information. The Board commented on the lack of regulation on commercial property and asked clarifying questions about code requirements.

6. PROS Plan: Goals and Policies

Ms. Colaizzi followed the agenda packet materials to facilitate a discussion of PROS Plan Goals and Policies. The Board clarified that changes to these goals and policies would be reflected in the Comprehensive Plan in the form of an amendment.

Board feedback regarding PROS Plan Vision and Mission statements:

- The proposal was made to change "culture" to "cultures" in the Mission Statement. Chair Robertson called for comments. Board discussion resulted in the decision to leave "culture" singular.
- "To bring our culture to Life" could be changed to "Celebrate or serve our diverse cultures." Board discussion followed. Rather than "bring to life," "celebrate arts and

culture” was proposed resulting in the following: “To celebrate arts and culture, enhance our natural environment, and pass this legacy onto the next generation.”

Board proposals regarding PROS Plan Goals and Policies included the following:

Goal 1: Add: 1.9 Maintain, improve, and leverage the potential of existing parks and facilities. Add verbiage to ensure the Urban Forestry Strategic Plan is used as a guideline for decision making.

Goal 3: The Board requested information about how this goal is being met and measured, and how the Board can participate in achieving it.

Goal 4: 4.4 Add a period after “development” and eliminate second half of the statement. Encourage the Fircrest Administration to enhance the community use of their campus.

Goal 5: Add translation and interpretation strategies to allow culturally and linguistically diverse groups to participate in decision making.

Hearing no further discussion, Chair Robertson called for a motion to approve the goals and policies as presented and amended: So moved by Ms. Southwick and seconded by Mr. Hoey. The motion carried.

7. PROS Plan: Light Rail Station Area Park & Open Space Planning

Mr. Friedli described the map as presented in the agenda packet. Chair Robertson invited the Board’s discussion. Sound Transit’s plan to move the 145th Street station further north and the overall impact of light rail on the opportunity sites was considered. The Board inquired about vacant property on 185th and Ashworth about which staff had no information. The suggestion was made to create maps layered with existing opportunity areas; these areas could be layered with plans for the future to create a more helpful visual aid. The Board requested more explicit mapping with keys and lines of orienting for use at the September meeting. The suggestion was made to include images that illustrate potential parks and facility amenities.

8. Subcommittee Appointments

The Board reviewed the subcommittee appointments as outlined in the agenda packet, and agreed on their formal adoption.

9. Chair Robertson invited final comments from the Board: Ms. Southwick requested the installation of landscape features in the Park at Town Center and additional amenities at Ronald Bog Park.

10. Adjourn

Hearing no further business, Chair Robertson moved that the meeting be adjourned. So moved by Ms. Southwick and seconded by Mr. Hoey. The meeting adjourned at 8:55 p.m.

Signature of Chair
Betsy Robertson

Date

Signature of Minute Writer
Lynn Gabrieli

Date