

July 28, 2022



Parks, Recreation & Cultural Services/Tree Board Special Meeting Minutes

The purpose of these minutes is to capture a high-level summary of the Board's discussion and action. This is not a verbatim transcript.

Call to Order/Attendance/Welcome

The meeting was called to order at 6:00 p.m. by Chair Franklin.

Park Board members present: Chair William Franklin, Vice Chair Dustin McIntyre, Jean Hilde, Jeff Potter, Sara Raab McInerney, Millie Wang, Noah Weil.

Absent: Genny Arredondo, Hayley Berkman

City Staff present: Recreation and Cultural Services Superintendent Mary Reidy, Parks, Fleet and Facilities (PFF) Manager Nick Borer, Parks Superintendent Kirk Peterson, RCCS Administrative Assistant III Lori Henrich.

This Special Meeting convened briefly at City Hall then Board members departed for a tour of parks previously selected by the Board.

Land Acknowledgment read by Jeff Potter

We acknowledge the land on which our work started as the traditional home of the Coast Salish and Snohomish peoples. We take this opportunity to thank the original caretakers and storytellers of this land who are still here, and to recognize the immense culture of these peoples by remembering their history and traditions. We invite you to recognize our government's history of unfair treatment and lack of accountability against Indigenous communities as we push to raise visibility and education about them.

Approval of Agenda

Chair Franklin called for a motion to approve the agenda. So moved by Vice Chair McIntyre and seconded by Mr. Weil. All were in favor, the motion carried.

Approval of June 23, 2022, Meeting Minutes

Chair Franklin called for a motion to approve the Meeting Minutes. So moved by Mr. Potter and seconded by Vice Chair McIntyre. Mr. Weil abstained as he was not present at the June meeting. The remaining members voted in favor; the motion carried.

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Chair Franklin summarized the plan for the park tour, noting that Ms. Hilde would meet them at the first park. New student representative Millie Wang was introduced and spoke about her reasons for wanting to join the PRCS/Tree Board.

The Board departed for the park tour and visited the following parks:

- [Westminster Park](#)
709 N 150th Street, Shoreline, WA 98133
- [West Woodland Park](#)
Phinney Ave N & N 59th St, Seattle, WA 98103
- [Alice Ball Park](#)
8102 Greenwood Avenue N., Seattle, WA 98103
- [James Keough Park](#)
2350 N 167th Street, Shoreline, WA 98133
- [Kruckeberg Botanic Garden](#)
20312 15th Avenue NW, Shoreline, WA 98177

Adjourn

Chair Franklin called for a motion to adjourn. So moved by Mr. Potter and seconded by Mr. Weil. All were in favor, the motion carried. The meeting adjourned at 9:10 pm.

Board Approval _____ / _____ August 25, 2022

Lori Henrich _____ / _____ August 25, 2022

Signature of Chair
William Franklin

Date

Signature of Minute-Writer
Lori Henrich, Administrative Assistant III

Date