

Meeting Minutes for the Parks, Recreation and Cultural Services Board's Business Meeting prior to the joint meeting with Planning Commission

April 22, 2010 6:30 p.m.

Shoreline City Hall Council Chambers

1. Call to Order

The meeting was called to order at 6:31 p.m. Attendance was taken.

Park Board Members Present: Boni Biery, Patricia Hale, William Clements, Kevin McAuliffe, Joe Neiford, Londa Jacques, Carolyn Ballo.

Excused: Jesse Sycuro, Ian Fike and Andrew Delgado

City Staff Present: Dick Deal, Director; Kirk Peterson, Park Superintendent; Lynn Cheeney, Recreation Superintendent; Maureen Colaizzi, Park Project Coordinator, David Buchan, Project Manager; Robin Lesh, Administrative Assistant III

2. Approval of Minutes

Ms. Jacques moved and Mr. McAuliffe seconded the motion to approve the minutes as written. The motion carried.

3. Approval of Agenda

Ms. Jacques moved and Mr. McAuliffe seconded the motion to accept the agenda. The motion carried.

4. General Pubic Comment

No public was present with general public comment.

5. Sunset Park & Boeing Creek Open Space

Mr. Buchan reviewed the Sunset Park concept plan, the public process to date, then the Boeing Creek Open Space concept plan. Discussion with the Board and staff included review of the proposed master plan and JGM being selected as the consultant for design development.

Public comment specific to this topic then proceeded with Leanne Hofford, a member of the Friends of Sunset Park group. Ms. Hofford thanked the Park Board and City staff for their guidance and assistance over the past two years, and she looked forward to continued efforts.

Also present was Lynn Huston of the Friends of Sunset Park group. She spoke to the Board regarding her work with City staff, consultants and community on the community building and visioning process, sharing that it has been very rewarding. The Friends of Sunset Park group is looking ahead to supporting the process and taking next steps.

Mr. Buchan added that May 18 is the final steering group meeting.

Ms. Hale moved that the Board approve the Sunset Park Master plan at the conceptual level and that staff may continue moving forward in the current direction. Ms. Biery seconded the motion and the motion carried.

6. Parks, Recreation and Open Space Plan

Mr. Deal gave a brief summary of the Parks, Recreation and Open Space (PROS) plan and its status of being updated by next year. The plan is to give park assessment information to the Board in increments so that they can review a few pieces at a time, then return to future meetings with input. This month's assignment is for Northcrest, Paramount School and Ridgecrest Parks and Paramount Open Space.

Staff and the Board discussed specific elements such as life-cycle costs and already planned projects. Ms. Hale suggested establishing an adopt-a-park program, as she would like to see a sense of ownership by neighbors of neighborhood parks in an effort of wanting people to be aware and involved; as King County used to do.

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The Park Board Business Meeting adjourned and welcomed the Planning Commission into a joint meeting at 7:04 p.m.

Signature of Park Board Chair	Date
Signature of Minute Writer	Date