



**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 Public 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.

