



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

December 9, 2010
7:00 p.m.

Shoreline City Hall
Council Chambers

1. Call to Order

The meeting was called to order at 7:05 p.m. Attendance was taken.

Park Board Members Present: Patricia Hale, Andrew Delgado, Londa Jacques, William Clements, Boni Biery, Carolyn Ballo.

Excused: Jesse Sycuro, Joseph Neiford, Kevin McAuliffe

Absent: Ian Fike

City Staff Present: Dick Deal, Director; Kirk Peterson, Park Superintendent; Lynn Cheeney, Recreation Superintendent; Maureen Colaizzi, Park Project Coordinator; Ros Bird, Public Art Coordinator; Robin Lesh, Administrative Assistant III.

2. Approval of Minutes

Mr. Clements moved and Ms. Biery seconded the motion to approve the minutes as written. The motion carried.

3. Approval of Agenda

Mr. Clements moved and Ms. Ballo seconded the motion to approve the agenda. The motion carried.

4. General Public Comment

None present

5. Town Center Design Team

Ms. Bird reviewed the interview process and announced that Elizabeth Connor was selected as the artist for the new Park at Town Center. Ms. Bird shared ten images of Ms. Connor's various work from around the country as well as locally, most recently in Kent and Seattle. The artist shared with the design team that she is fascinated with Aurora, though she lives on Vashon Island.

The staff recommendation was to accept her as the artist/consultant for the project. Ms. Jacques moved and Mr. Delgado seconded the motion to accept this artist on the project. The motion carried.

6. PROS Plan Items

Goals Section

Ms. Colaizzi first reviewed the goals that the PROS plan subcommittee, comprised of Ms. Hale, Mr. Clements, Ms. Biery and Ms. Colaizzi, had refined. She also shared that there has been additional public comment received since the initial summary document was created, which she will add and redistribute to the Board.

The subcommittee was established to review the goals in detail, offer edits and final recommendation. These comments were transferred to a matrix and then a semi-final version that was presented to the Board. The goals will not be finalized within the PROS plan until after it is approved by the Planning Commission and City Council.

The Board discussed a handful of the PR items and suggested minor grammatical changes.

Priorities Section

Ms. Colaizzi and Mr. Deal shared how the priorities segment help shape the CIP each year.

Additional discussion and suggestions from the Board included creating a "Top 10" style list of specific parks & projects, cost estimating for project types, repair & replacement vs. capital projects, options of how to prioritize projects (i.e. safety, underserved areas, population density need, etc.), funding opportunities, clarifying types of park plans, resources & contractors, demographic analysis & projection, school property use and partnerships.

Mr. Deal suggested that staff return to the Board in January with reorganized information, a Level of Service analysis, Park Classification and a clean copy of the Goals and Priorities section.

7. General Updates

Recreation

Ms. Cheeney gave a reminder of the upcoming Holiday Crafts Market and Christmas Ships events.

Also upcoming in Recreation are:

- Breakfast With Santa: helper "elves" are still needed and the Park Board is invited to assist
- Lake Forest Park plans to approve their resident subsidy once more in 2011
- The Winter 2011 Recreation Guide will be available soon, with registration beginning on January 3.

- Where’s Waldo? The Teen Center is no longer in operation at Aldercrest due to another tenant taking over the space owned by the Shoreline School District. Instead, Saturday Nights for Teens at Shorecrest has been implemented and will continue into next year.

Maintenance

Mr. Peterson gave a recap of the following items:

- Recent snow closure activity for Park Maintenance staff
- Staff have installed lights and holiday décor in North City
- Staff has contacted Fish & Wildlife regarding Innis Arden Reserve, no specific information or updates at this time.

Updates from the Board

- Ms. Biery shared an update about a local bird study, which would continue to be led by Chris Southwick of the Puget Sound Birding Group.
- Mr. Clements thanked Carolyn Hope, Joe Tovar, Debbie Tarry and Dick Deal for their work on the Levy Lid Lift.

8. Meeting Adjourned

Ms. Hale asked for any further items of business. Upon hearing no further items, the Park Board Meeting adjourned at 9:03 p.m.

Signature of Park Board Chair

Date

Signature of Minute Writer

Date