



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

May 26, 2011
7:00 p.m.

Shoreline City Hall
Council Chambers

1. Call to Order

The meeting was called to order at 7:00 p.m. Attendance was taken.

Park Board Members Present: Carolyn Ballo, Katie Beth, Boni Biery, William Clements, Joseph Neiford

Excused: Jesse Sycuro

Absent: Kevin McAuliffe

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

2. Approval of Minutes

Ms. Biery moved to approve the minutes from the April 28th meeting. Second by Mr. Neiford. The motion carried.

3. Approval of Agenda

Ms. Ballo moved to approve the agenda as it stands. Second by Ms. Biery. The motion carried.

4. General Public Comment

No comment from the public present.

5. Chair/Vice-Chair Elections

Mr. Deal opened the floor for nominations for Chair of the PRCS Board. Ms. Ballo nominated Mr. Clements and that nomination was seconded by Ms. Biery. No further nominations were offered. A unanimous ballot was cast in favor of Mr. Clements as Chair of the Board.

Mr. Clements opened the floor for nominations to the Vice-Chair position. Having had prior discussions with Mr. Sycuro about his willingness to serve, Mr Sycuro was

nominated by Mr. Nieford. A second followed from Mrs. Biery. A unanimous ballot was cast for Mr. Sycuro as Vice-Chair of the Board.

6. Summer Activities

Ms. Cheney provided an update on the three major City of Shoreline-sponsored summer events:

- a) Celebrate Shoreline – August 16-21. The committee is currently searching for a parade marshal. A survey will be conducted during this year’s event to evaluate the parade as well as the location.
- b) Swingin’ Summer Eve – July 20th at Cromwell. Book sale, band, food, and fun for everyone.
- c) Summer Concert Series – Concerts are on Tuesdays at noon starting July 12th and ending August 16. The first concert is at Richmond Beach Saltwater Park and they rotate each week between Richmond Beach Saltwater Park and Hamlin Park.
- d) Ms. Cheney also reported that the day camps have been registering since the beginning of April. On average, 125 children participate each week.

Mr. Deal highlighted the Arts Council Gala on June 24 and the Kruckeberg GardenParty coming June 9 and encouraged Board members to attend.

7. Park At Town Center

Mr. Deal gave a brief review of the Design Team’s progress to date. He stated the challenge that exists when attempting to create a design without the presence of constituents to help shape the outcome. So far, the strategy has been to create a vision that spans incrementally over the next 30 years, attempting a balance between immediate planning and allowing organic development to happen as residents move into the area and determine what best meets their needs.

The Design team will present a visioning strategy to the community on June 8th at City Hall, 7:00 p.m.

8. PROS Plan Draft Review

Ms. Colaizzi provided an introduction to each chapter and then invited feedback from the Board. The following is a summary of feedback from that process:

- Chapter 1
 - Confirm the facts regarding “Regional Context”
- Chapter 2
 - Cosmetic improvements will happen when the document is converted to In Design
- Chapter 3
 - Clarify the distinction between City Framework Goals and PROS Plan Goals
 - Include funding projections that lay the groundwork for potential bond renewals in the future

- Create a checklist of priorities for future development
- Consider what a “balanced bond” might look like for the future when establishing priorities for development
- Chapter 4
 - Address more fully the consistent expressed desire for more walking/biking paths and trails. This effort will be coordinated with the Transportation Plan.
 - Include Off-leash areas in the PROS Plan
 - Perhaps evaluate existing sports facilities to determine whether current and projected needs are being met.
- Chapter 5
 - Sort lists and charts in a variety of ways to highlight different classifications for ease of comprehension
- Chapter 6
 - Include a dollar amount for the possible purchase of Cedarbrook
 - Include more information regarding Aldercrest
 - Include the newly developed open space area at the south end of Echo Lake.
 - Include names of streams and creeks
- Chapter 7
 - Ms. Colaizzi and Ms. Cheeney will meet to deepen the analysis of a future recreation plan
- Chapter 8
 - Consider the development of a Cultural Center for future bond renewal and, as such, include a projected dollar figure
- Chapter 9
 - Include the Memorial Bench Plan

(At 8:59 p.m. it was moved by Ms. Ballo that the meeting time be extended to 9:30p.m. in order to complete the discussion. The motion was seconded by Ms. Biery and carried by unanimous vote.)

- Further discussion included members of the public present. George and Betsy Piano, Lake Forest Park, from the Coalition for the Preservation of Cedarbrook expressed disappointment about what appeared to be the low priority status of the Cedarbrook property acquisition. It was later clarified that future acquisitions are not assigned priority levels because they are subject to the opportunities and obstacles that may or may not present themselves in an unseen future.

9. Updates and Announcements

Mr. Deal shared several items:

- Mrs. Robin Lesh has submitted her resignation as the Administrative Assistant to the Director of Parks, Recreation and Cultural Services. Mr. Deal will be working with Human Resources to create a plan for a permanent replacement.
- Mr. Deal asked whether the Board would like to add pickle ball court striping to the existing tennis court at Shoreview Park during resurfacing. Mr. Nieford

so moved. Ms Beth seconded. The motion to add the striping for one pickle ball court carried.

Ms. Bird announced the installation of the artwork by Seattle Pacific University students at Kruckeberg Garden. The temporary art exhibit will remain in place through the summer months.

10. Meeting Adjourned

Ms. Biery moved and Ms. Beth seconded that the meeting be adjourned. The motion carried. The Park Board Meeting adjourned at 9:24 p.m.

Signature of Park Board Chair

Date

Signature of Minute Writer

Date