



SEATTLE CITY COUNCIL PARKS AND NEIGHBORHOODS COMMITTEE*

AGENDA
Thursday, May 16, 2013
9:30 a.m.

Members: Sally Bagshaw, Chair
Jean Godden, Vice-Chair
Tom Rasmussen, Member
Richard Conlin, Alternate

Staff: Kathy Nyland, Legislative Assistant
Lily Rehrmann, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8801

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/bagshaw>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Chair's Report

C. Public Comment

D. Items of Business

1. **Department of Neighborhoods Director's Report**

Presenter: Bernie Matsuno, Director, Department of Neighborhoods

Supporting Document:

a. [Director's Report](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=pn>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. **Department of Neighborhoods (DON) Matching Fund Program (NMF)**

BRIEFING AND DISCUSSION

Presenters: Karen Gordon and Garry Owens, DON

Supporting Document:

- a. [Neighborhood Matching Fund Presentation](#)

3. [C.F. 312996](#) **Appointment of Michael Shiosaki as member, Arboretum and Botanical Garden Committee, for a term of confirmation to December 31, 2016.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Presenter: Christopher Williams, Acting Superintendent, Department of Parks and Recreation (DPR)

4. [RES. 31454](#) **Relating to the Department of Parks and Recreation; creating the Parks and Recreation Legacy Citizens' Advisory Committee to ensure citizen participation in the development of a potential ballot measure for funding operations, maintenance, development and acquisition of parks and recreation facilities and programs.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Presenters: Christopher Williams, Acting Superintendent, DPR; Barbara Wright, Board of Parks Commissioners; Charlie Zaragoza, Associated Recreation Council; Norm Schwab, Council Central Staff

5. [C.B. 117777](#) **Relating to the City of Seattle's Department of Parks and Recreation; authorizing the Superintendent to enter into an agreement with Seattle Audubon Society to operate and manage the Administrative Building located in Carkeek Park.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Presenters: Christopher Williams, Acting Superintendent, and Charles Ng, DPR; Michael Jenkins, Council Central Staff

E. Adjournment