



SEATTLE CITY COUNCIL PARKS AND NEIGHBORHOODS COMMITTEE*

AGENDA Thursday, August 1, 2013 9:30 a.m.

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

Staff: Justin Chan, Legislative Assistant
Lily Rehrmann, Legislative Assistant
Kathy Nyland, 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. Public Comment

(10 minutes, to 9:40 a.m.)

C. Items of Business

1. **Department of Parks and Recreation Superintendent's Report**

BRIEFING AND DISCUSSION (15 minutes, to 9:55 a.m.)

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

Supporting Document:

a. [Superintendent's Report](#)

2. [C.F. 313162](#) **Appointment of Mazohra Thami as member, Board of Park Commissioners, for a term of confirmation to September 1, 2014.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 10:05 a.m.)

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.



Presenters: Susan Golub, DPR; Mazohra Thami and Lily Berticevich, Young Men's Christian Association (YMCA)

3. **Department of Parks and Recreation (DPR) Response to 2013-2014 Council Green Sheet (GS) No. 110-1-A-1: 2013 Budget for Volunteer Park Conservatory Staffing.**

BRIEFING AND DISCUSSION (20 minutes, to 10:25 a.m.)

Presenters: Christopher Williams, Acting Superintendent, and Amy Williams, DPR; Norm Schwab, Council Central Staff

Supporting Documents:

- a. [DPR Response](#)
- b. [GS 110-1-A-1](#)

4. [C.F. 313178](#) **Department of Parks and Recreation Response to 2013-2014 Council Statement of Legislative Intent (SLI) No. 111-1-A-1: Parks and Associated Recreation Council (ARC) Fundraising.**

BRIEFING AND DISCUSSION (20 minutes, to 10:45 a.m.)

Presenters: Christopher Williams, Acting Superintendent, and Bill Keller, DPR; Norm Schwab, Council Central Staff

Supporting Documents:

- a. [DPR Response](#)
- b. [SLI 111-1-A-1](#)

5. [C.F. 313124](#) **Department of Parks and Recreation (DPR) response to 2013 Statement of Legislative Intent (SLI) No. 107-2-A-1: Community center attendance and usage analysis.**

BRIEFING AND DISCUSSION (20 minutes, to 11:05 a.m.)

Presenters: Christopher Williams, Acting Superintendent, and Michelle Finnegan, DPR; Traci Ratzliff, Council Central Staff

Supporting Documents:

- a. [DPR Progress Report](#)
- b. [SLI 107-2-A-1](#)

D. Adjournment