

**SEATTLE CITY COUNCIL
PARKS AND NEIGHBORHOODS COMMITTEE***

**AGENDA – SPECIAL MEETING
Friday, September 13, 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

E-mail: sally.bagshaw@seattle.gov

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

(5 minutes, to 9:35 a.m.)

B. Public Comment

(10 minutes, to 9:45 a.m.)

C. Items of Business

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

BRIEFING AND DISCUSSION (10 minutes, to 9:55 a.m.)

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

Supporting Document:

a. [Superintendent'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. [C.B. 117910](#) **Relating to the 2008 Parks and Green Spaces Levy; authorizing the acquisition of real property commonly known as 4723 40th Avenue Southwest; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; increasing appropriations to the Department of Parks and Recreation in the 2013 Adopted Budget; and amending the 2013-2018 Adopted Capital Improvement Program; all by a three-fourths vote of the City Council.**
[\(PDF Version\)](#)

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

Presenters: Christopher Williams, Acting Superintendent, Donald Harris, and Chip Nevins, DPR.

3. [C.B. 117907](#) **Relating to the 2008 Parks and Green Spaces Levy; authorizing the acquisition of real property commonly known as 8809 Fremont Avenue North; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; authorizing acquisition by condemnation; increasing appropriations to the Department of Parks and Recreation in the 2013 Adopted Budget and the 2013-2018 Capital Improvement Program; and ratifying and confirming certain prior acts; all by three-fourths vote of the City Council.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes, to 10:15 a.m.)

Presenters: Christopher Williams, Acting Superintendent, Donald Harris, and Chip Nevins, DPR.

4. [C.B. 117911](#) **Relating to the Department of Parks and Recreation; authorizing the Superintendent to enter into an agreement with EarthCorps, a Washington not-for-profit corporation, to occupy and use a portion of Building 30 at Magnuson Park; and ratifying and confirming certain prior acts.**
[\(PDF Version\)](#)

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

Presenters: Christopher Williams, Acting Superintendent, and Cheryl Fraser, DPR; Steve Dubiel, EarthCorps; and Sara Belz, Council Central Staff.

Supporting Document:

- a. [EarthCorps Summary Memo](#)

5. [C.B. 117896](#) **Relating to the Department of Parks and Recreation; authorizing the Superintendent to enter into a lease agreement with Interbay N.W. Management, Inc., for the use, occupancy and operation of a 9-hole golf course and for providing services to the public at the Department of Parks and Recreation's Green Lake Pitch and Putt facility.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 10:35 a.m.)

Presenters: Christopher Williams, Acting Superintendent, and Rita Hollomon, DPR.

D. Adjournment