



# SEATTLE CITY COUNCIL PARKS AND NEIGHBORHOODS COMMITTEE\*

## AGENDA Thursday, September 19, 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. Chair's Report**  
(5 minutes, to 9:35 a.m.)

**C. Public Comment**  
(5 minutes, to 9:40 a.m.)

### D. Items of Business

1. [C.B. 117895](#) **Relating to the Department of Parks and Recreation; authorizing the Superintendent to enter into a lease agreement with Seattle Waldorf School to occupy and use a portion of Building 11 at Warren G. Magnuson Park.**  
[\(PDF Version\)](#)

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

*Presenters: Christopher Williams, Acting Superintendent, and Cheryl Fraser, Department of Parks and Recreation (DPR); Tracy Bennett, The Waldorf School; Traci Ratzliff, Council Central Staff.*

**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. **Update on the Parks Legacy Citizens Advisory Committee**

BRIEFING AND DISCUSSION (20 minutes, to 10:15 a.m.)

*Presenters: Christopher Williams, Acting Superintendent, DPR; Barbara Wright and Charlie Zaragoza, Parks Legacy Citizens Advisory Committee (CAC); Norm Schwab and Meg Moorehead, Council Central Staff.*

*Supporting Documents:*

- a. [Resolution 31454](#)
- b. [Investment Initiatives – Assessment Criteria](#)
- c. [Investment Initiatives – Glossary](#)
- d. [Investment Initiatives – Staff Average Scoring Sheet](#)
- e. [Investment Initiatives – Background Material](#)

3. [C.F. 313178](#) **Department of Parks and Recreation (DPR) response to 2013 Statement of Legislative Intent (SLI) No. 111-1-A-1: Parks and Associated Recreation Council (ARC) fundraising.**  
[\(PDF Version\)](#)

BRIEFING AND DISCUSSION ( 15 minutes, to 10:30 a.m.)

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

4. **People’s Academy for Community Engagement (PACE) Presentation**

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

*Presenters: James Bush, Christa Dumpys, Ed Pottharst, and Thomas Whitemore, Department of Neighborhoods (DON).*

*Supporting Document:*

- a. [PACE Presentation](#)

**E. Adjournment**