SEATTLE CITY COUNCIL

Parks, Seattle Center, Libraries, and Gender Pay Equity Committee

Agenda

Tuesday, May 19, 2015

9:30 AM

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

Jean Godden, Chair
Bruce A. Harrell, Vice-Chair
Tom Rasmussen, Member
Kshama Sawant, Alternate

Chair Info: 206-684-8807; jean.godden@seattle.gov

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

Committee Website:
http://www.seattle.gov/council/committees/parks/default.htm

Please Note: Times listed are estimated

A. Call To Order

B. Chair's Report

(5 minutes)

C. Public Comment

(8 minutes)

D. Items of Business

1. Appt 00087 **Appointment of William Lowe as member, Board of Park Commissioners, for a term of confirmation to March 31, 2018.**

Attachments: Appointment Packet

Discussion and Possible Vote (15 minutes)

Presenters: Christopher Williams and Susan Golub, Department of Parks and Recreation.

2. Appt 00085 **Appointment of Marty Bluewater as member, Board of Park Commissioners, for a term of confirmation to March 31, 2018.**

Attachments: Appointment Packet

Discussion and Possible Vote (15 minutes)

Presenters: Christopher Williams and Susan Golub, Department of Parks and Recreation.

3. CB 118392 **AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 8118 Greenwood Avenue North; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.**

Attachments: Att 1: Purchase and Sale Agreement
Att 1 Ex A: Legal Description
Att 1 Ex B: Permitted Exceptions

Supporting Documents: Summary and Fiscal Note
Summary Att A: Proposed Acquisition Map
Greenwood Presentation

Discussion and Possible Vote (15 minutes)

Presenters: Christopher Williams, Chip Nevins, and Donald Harris, Department of Parks and Recreation.

4. **Park District Update**

Supporting Documents: Park District Presentation

Presentation (15 minutes)

Presenters: Christopher Williams, Susan Golub and Michele Finnegan, Department of Parks and Recreation.

E. Adjournment