



SEATTLE CITY COUNCIL

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

Agenda

Tuesday, December 15, 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 00268](#) **Reappointment of Gloria Connors as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote (10 minutes)

Presenter: Robert Nellams, Director, Seattle Center.

2. [Appt 00269](#) **Reappointment of Todd W. Leber as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote (10 minutes)

Presenter: Robert Nellams, Director, Seattle Center.

3. [Appt 00270](#) **Reappointment of Will Ludlam as member, Seattle Center Advisory, Commission for a term of confirmation to September 28, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote (10 minutes)

Presenter: Robert Nellams, Director, Seattle Center.

4. [Appt 00271](#) **Reappointment of Erik Van Rossum as member, Seattle Center Advisory, Commission for a term of confirmation to September 28, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote (10 minutes)

Presenter: Robert Nellams, Director, Seattle Center.

5. [Appt 00272](#) **Reappointment of Jonathan D. Scholes as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote (10 minutes)

Presenter: Robert Nellams, Director, Seattle Center.

6. **Parks Audit Report**

Attachments: [Audit Report](#)

*Supporting
Documents:* [Presentation](#)

Discussion (20 minutes)

Presenters: David Jones, City Auditor, and Jane Dunkel, Office of the City Auditor; Jesus Aguirre, Superintendent, Department of Parks and Recreation.

7. [CB 118595](#)

AN ORDINANCE authorizing an agreement with the Arboretum Foundation for support of the Seattle Japanese Garden.

Attachments: [Att 1 - Terms of Agreement - Japanese Garden Transition](#)

*Supporting
Documents:* [Summary and Fiscal Note
Presentation](#)

Discussion and Possible Vote (30 minutes)

Presenters: Jesus Aguirre, Superintendent, Christopher Williams and Paula Hoff, Department of Parks and Recreation; Paige Miller, Arboretum Foundation.

E. Adjournment