



**SEATTLE CITY COUNCIL  
PARKS AND SEATTLE CENTER COMMITTEE\***  
Thursday, November 17, 2011  
9:30 a.m.

**Members:** Sally Bagshaw, Chair  
Tom Rasmussen, Vice Chair  
Bruce A. Harrell, Member  
Jean Godden, Alternate

**Staff:** Jan Bultmann, Legislative Assistant  
Holly Krejci, 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.

**PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED**

**ncyCall to Order**

1. **Chair's Report**  
(5 minutes, to 9:35 a.m.)
2. **Public Comment**  
(10 minutes, to 9:45 a.m.)
3. C.B. [117325](#) **Relating to vending machines in City park facilities; authorizing the Superintendent of the Department of Parks and Recreation to enter into a five-year concession agreement with Compass Group USA, Inc., for providing snack and beverage vending machines in City park facilities identified in the agreement and additional City park facilities and locations approved by the Superintendent from time to time.**  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE  
(15 minutes, to 10 a.m.)  
  
*Presenters: Christopher Williams, Acting Superintendent, Charles Ng, Contracts Manager, and Dan Iverson, Concession Coordinator, Seattle Department of Parks and Recreation; Michael Jenkins, Council Central Staff*

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=pscc>



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.



4. RES. [31336](#) **Adopting Seattle’s Parks and Recreation 2011 Development Plan and authorizing the Department of Parks and Recreation to submit the plan to the Washington State Recreation and Conservation Office.**

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

*Presenters: Christopher Williams, Acting Superintendent, Kathleen Conner, Development Plan Project Manager, Mike Sellinger, Project Intern, Seattle Department of Parks and Recreation; Sara Belz, Council Central Staff*

*Supporting Document:*

- [RCO Plan Memo](#)

5. C.B. [117332](#) **Relating to a new Belltown Community Center, authorizing the Superintendent of Parks and Recreation to sign a lease with 2235 Fifth Avenue, LLC, a Washington Limited Liability company, for a building and land located at 2235 Fifth Avenue for a public Community Center as described in the 1999 Community Centers and Seattle Center Levy, and ratifying and confirming certain prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE  
(20 minutes, to 10:40 a.m.)

*Presenters: Christopher Williams, Acting Superintendent, Terry Dunning, Major Transactions Manager, and Susanne Rockwell, Planner, Seattle Department of Parks and Recreation; Kieu-Anh King, Council Central Staff*

*Supporting Documents:*

- [Belltown Community Center Lease Ordinance](#)
- [Belltown Community Center Summary](#)

6. C.B. [117324](#) **Relating to the Seattle Center; authorizing execution of a second amendment to the Facility Use and Occupancy Agreement between the City of Seattle and the Seattle Repertory Theatre; and ratifying and confirming certain acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE  
(30 minutes, to 11:10 a.m.)

*Presenters: Robert Nellams, Seattle Center Director; Ned Dunn, Capital Budget Manager, Benjamin Moore, Managing Director, Seattle Repertory Theatre, and John Hempelmann, Seattle Repertory Theatre Trustee Emeritus, Seattle Center; Sara Belz, Council Central Staff*

*Supporting Document:*

- ◆ [Seattle Repertory Agreement Summary](#)

7.

**Superintendent's Report**

BRIEFING AND DISCUSSION (15 minutes to 11:25 a.m.)

*Presenter: Christopher Williams, Acting Superintendent, Seattle  
Department of Parks and Recreation*

**Adjournment**