



SEATTLE CITY COUNCIL
PARKS AND NEIGHBORHOODS COMMITTEE*
Thursday, June 21, 2012
9:30 a.m.

Members: Sally Bagshaw, Chair
Jean Godden, Vice-Chair
Tom Rasmussen, Member
Richard Conlin, 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.

A. Call to Order

B. Chair's Report

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

C. Public Comment

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

D. Items of Business

1. **Superintendent's Report**

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

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

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. **Annual Aquarium Report – 2011 Highlights, Financials, Future Capital Campaigns and Expansion Plans.**

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

*Presenter: Bob Davidson, President & CEO, Seattle Aquarium;
Christopher Williams, Acting Superintendent, Department of Parks
and Recreation*

Supporting Documents:

- a. [Seattle Aquarium Cover Memo](#)
- b. [2011 Goals and Results](#)
- c. [2011 Financial Statements](#)
- d. [Long-term Expansion Plans](#)
- e. [Seattle Aquarium's Community Ticket Program Partners](#)
- f. [Harbor Seal Capital Project](#)
- g. [Seattle Aquarium Report: Recent Achievements and 2010 Financials](#)

3. [Res. 31384](#) **Approving the composition of the Major Institution Citizens Advisory Committee for Swedish Medical Center's Cherry Hill Campus.**

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

*Presenters: Karen Gordon and Stephen Sheppard, Department of
Neighborhoods; Michael Jenkins, Council Central Staff*

E. Adjournment