



**SEATTLE CITY COUNCIL
PARKS, SEATTLE CENTER, LIBRARIES, AND
GENDER PAY EQUITY COMMITTEE***

AGENDA
Friday, September 5, 2014
9:30 a.m.

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

Staff: Bailey Bauhs, Legislative Assistant
Monica Ghosh, Legislative Assistant
Emily Kim, Legislative Assistant

E-mail: jean.godden@seattle.gov

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

Committee Chair Telephone: 206-684-8807
Council Meeting Listen Line: 206-684-8566

Homepage:
<http://www.seattle.gov/council/committees/parks/default.htm>

*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: Times listed are estimated.

- A. Call to Order
- B. Public Comment
- C. Items of Business

1. Chair's Report
2. [C.F. 313963](#) Appointment of Lydia Albert as member, Board of Park Commissioners, for a term of confirmation to September 1, 2015.

[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenters: Eric Friedli, Rachel Acosta, Department of Parks and Recreation (DPR)

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



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3. [C.F. 312943](#) [\(PDF Version\)](#) Council land use action by the Seattle Department of Parks and Recreation to allow a 22,575 square foot urban farm at 5513 S Cloverdale Street, to include five greenhouse and related farm and gardening structures totaling 13,575 square feet, on an existing Seattle Department of Parks and Recreation nursery site (Project No. 3016419, Type V).

PUBLIC HEARING AND DISCUSSION (20 minutes)

Presenters: Eric Friedli, Kim Baldwin, DPR; Jason Henry, Berger Partnership; Andrea Dwyer, Seattle Tilth

Supporting Document:

- a. [Urban Farm presentation](#)
- b. [Urban Farm briefing memo](#)

4. [C.B. 118183](#) [\(PDF Version\)](#) Relating to Discovery Park; authorizing the execution of Lot Boundary Adjustment 3012031; authorizing the exchange of property and property interests in and adjacent to Discovery Park to complete the Lot Boundary Adjustment; finding, after a public hearing, that the exchange of property and property interests meets the requirements of Ordinance 118477, which adopted initiative 42; authorizing the Superintendent of Parks and Recreation to negotiate and enter into agreements to exchange restrictive use covenants from the property to be transferred by the City of Seattle to the property to be transferred to the City of Seattle; and ratifying and confirming certain prior acts.

PUBLIC HEARING AND DISCUSSION (25 minutes)

Presenters: Eric Friedli, Donald Harris, and Richard Gholaghong, DPR

Supporting Document:

- a. [Discovery Park Lot Boundary Adjustment presentation](#)

5. [C.B. 118188](#) [\(PDF Version\)](#) Relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 4201 16th Avenue SW; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and authorizing acquisition by condemnation.

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Eric Friedli, Donald Harris and Chip Nevins, DPR

Supporting Document:

- a. [Duwamish land acquisition presentation](#)

6. [C.B. 118198](#) [\(PDF Version\)](#) Relating to food and beverage concessions in several City of Seattle parks; authorizing the Superintendent of the Department of Parks and Recreation to enter into five-year concession lease agreements with food service providers to provide food services at Gas Works Park, West Green Lake Beach and Madrona Park.

DISCUSSION AND POSSIBLE VOTE (15 minutes)

Presenters: Eric Friedli, Charles Ng, and Dan Iverson, DPR;

Supporting Document:

- a. [5-Year concession agreement presentation](#)

7. [C.B. 118187](#) [\(PDF Version\)](#) Authorizing the Superintendent of Parks and Recreation to execute an agreement with the Seattle Art Museum relating to the renovation of the Seattle Asian Art Museum in Volunteer Park.

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Eric Friedli, Michele Finnegan, Susan Golub, DPR

Supporting Document:

- a. [Asian Art Museum renovation presentation](#)

D. Adjournment