



SEATTLE CITY COUNCIL

Parks, Seattle Center, Libraries, and Waterfront Committee

Agenda

Thursday, August 18, 2016

9:30 AM

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

Debora Juarez, Chair
Sally Bagshaw, Vice-Chair
Bruce Harrell, Member
Kshama Sawant, Alternate

Chair Info: 206-684-8805; debora.juarez@seattle.gov

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Committee Website:

<http://www.seattle.gov/council/committees/parks-seattle-center-libraries-and-waterfront>

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. Chair's Report

(5 minutes)

C. Public Comment

(8 minutes)

D. Items of Business

1. [Appt 00489](#) **Appointment of Andrea C. Akita as member, Board of Parks Commissioners, for a term to March 31, 2019.**

Supporting

Documents: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (10 minutes)

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

2. [Res 31691](#) **A RESOLUTION relating to the Department of Parks and Recreation; authorizing submission of application(s) for grant funding assistance for Aquatic Lands Enhancement Account (ALEA) project(s) to the Recreation and Conservation Funding Board as provided in RCW 79.105.150, chapter 79A.25 RCW, Title 286 WAC, and other applicable authorities.**

Attachments: [Att A - Funding Board Project Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att A - Map - Arboretum Waterfront Trail](#)

[Presentation for items 2-4](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Christopher Williams, Deputy Superintendent, and Suzanne Simmons, Seattle Department of Parks and Recreation

3. [Res 31692](#) **A RESOLUTION relating to the Seattle Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to submit application(s) for grant funding assistance for Washington Wildlife and Recreation Program (WWRP) project(s) to the Recreation and Conservation Funding Board as provided in chapter 79A.25 RCW, Title 286 WAC, and other applicable authorities.**

Attachments: [Ex A - Funding Board Project Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Map - Brighton Playfield](#)

[Summary Att B - Map - Smith Cove Playfield](#)

[Summary Att C - Map - Arboretum Waterfront Trail](#)

[Presentation for items 2-4](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Christopher Williams, Deputy Superintendent, and Suzanne Simmons, Seattle Department of Parks and Recreation

4. [Res 31693](#) **A RESOLUTION relating to the Seattle Department of Parks and Recreation; authorizing submission of application(s) for grant funding assistance for Youth Athletic Facilities (YAF) project(s) to the Recreation and Conservation Funding Board as provided in chapter 79A.25 RCW, WAC 286, and other applicable authorities.**

Attachments: [Ex A - Sample Funding Board Project Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Map of Brighton Playfield](#)

[Summary Att B - Map of Smith Cove Playfield](#)

[Presentation for items 2-4](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Christopher Williams, Deputy Superintendent, and Suzanne Simmons, Seattle Department of Parks and Recreation

E. Adjournment