



# SEATTLE CITY COUNCIL

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

### Agenda

Tuesday, April 21, 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](mailto: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>

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*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 00056](#) **Reappointment of Tom Byers as member, Board of Park Commissioners, for a term of confirmation to March 31, 2018.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote** (10 minutes)

**Presenters:** Christopher Williams, Acting Superintendent and Susan Golub, Department of Parks and Recreation.

2. [Appt 00005](#) **Reappointment of Sarah C. Rich as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2017.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote** (10 minutes)

**Presenters:** Robert Nellams, Director of the Seattle Center; Jan Levy, Chair of the Seattle Center Advisory Commission.

3. [Appt 00004](#) **Reappointment of Holly D. Golden as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2017.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote** (10 minutes)

**Presenters:** Robert Nellams, Director of the Seattle Center; Jan Levy, Chair of the Seattle Center Advisory Commission.

4. [CB 118357](#) **AN ORDINANCE** relating to King County Conservation Futures Levy proceeds; authorizing the Mayor to amend the Interlocal Cooperation Agreement between the City of Seattle and King County authorized by City of Seattle Ordinance 114978; and authorizing the deposit of 2012 supplemental allocations, 2013 supplemental allocations, and 2014 allocations from King County Conservation Futures Levy proceeds into the City of Seattle's 2008 Parks Levy Fund.

Attachments: [Ex A: Amendment to Conservation Futures Interlocal Cooperation Agreement](#)  
[Att AC to Ex A: 2011-2014 Conservation Future Levy Allocations](#)

Supporting Documents:

[Summary and Fiscal Note](#)  
[Summary Att A: West Seattle Junction Map](#)  
[Summary Att B: Baker Park Addition Map](#)  
[Summary Att C: 48th & Charlestown Park Map](#)  
[Summary Att D: South Park Map](#)  
[Summary Att E: Smith Cove Addition Map](#)  
[Conservation Futures Levy Presentation](#)

**Briefing, Discussion, and Possible Vote** (20 minutes)

**Presenters:** Christopher Williams, Acting Superintendent and Chip Nevins, Department of Parks and Recreation.

5. **Seattle Department of Parks and Recreation response to 2014 Statement of Legislative Intent (SLI) No. 66-1-A-1: Long-Term Plan for Lakewood and Leschi Marinas.**

*Attachments:* [SLI Response](#)  
[Moorages Rate Comparison Chart](#)  
[Leschi and Lakewood Moorages Presentation](#)

**Presentation and Discussion** (30 minutes)

**Presenters:** Paula Hoff and Michele Finnegan, Department of Parks and Recreation; Forrest Longman, City Budget Office.

(Item No. 5 added April, 17, 2015)

## E. Adjournment