



# SEATTLE CITY COUNCIL

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

### Agenda

Tuesday, December 15, 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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December 15, 2015 - 9:30 AM

#### 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 00268](#) **Reappointment of Gloria Connors as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2018.**

Attachments: [Appointment Packet](#)

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

**Presenter:** Robert Nellams, Director, Seattle Center.

2. [Appt 00269](#) **Reappointment of Todd W. Leber as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2018.**

Attachments: [Appointment Packet](#)

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

**Presenter:** Robert Nellams, Director, Seattle Center.

3. [Appt 00270](#) **Reappointment of Will Ludlam as member, Seattle Center Advisory, Commission for a term of confirmation to September 28, 2018.**

Attachments: [Appointment Packet](#)

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

**Presenter:** Robert Nellams, Director, Seattle Center.

4. [Appt 00271](#) **Reappointment of Erik Van Rossum as member, Seattle Center Advisory, Commission for a term of confirmation to September 28, 2018.**

Attachments: [Appointment Packet](#)

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

**Presenter:** Robert Nellams, Director, Seattle Center.

5. [Appt 00272](#) **Reappointment of Jonathan D. Scholes as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2018.**

Attachments: [Appointment Packet](#)

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

**Presenter:** Robert Nellams, Director, Seattle Center.

6. **Parks Audit Report**

*Attachments:* [Audit Report](#)

*Supporting  
Documents:* [Presentation](#)

**Discussion** (20 minutes)

**Presenters:** David Jones, City Auditor, and Jane Dunkel, Office of the City Auditor; Jesus Aguirre, Superintendent, Department of Parks and Recreation.

7. [CB 118595](#)

**AN ORDINANCE** authorizing an agreement with the Arboretum Foundation for support of the Seattle Japanese Garden.

*Attachments:* [Att 1 - Terms of Agreement - Japanese Garden Transition](#)

*Supporting  
Documents:* [Summary and Fiscal Note  
Presentation](#)

**Discussion and Possible Vote** (30 minutes)

**Presenters:** Jesus Aguirre, Superintendent, Christopher Williams and Paula Hoff, Department of Parks and Recreation; Paige Miller, Arboretum Foundation.

**E. Adjournment**