



SEATTLE CITY COUNCIL

Parks, Seattle Center, Libraries, and Waterfront Committee

Agenda

Friday, September 16, 2016

2:00 PM

Special Meeting

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 00486](#) **Appointment of Jay A. Reich as member, Seattle Public Library Board of Trustees, for a term to April 1, 2019.**

Attachments: [Appointment Packet](#)

Briefing and Discussion (10 minutes)

Presenters: Marcellus Turner, City Librarian, Seattle Public Library;
Theresa Fujiwara, Library Board of Trustees

2. [Appt 00511](#) **Appointment of Ron A. Chew as member, Seattle Public Library Board of Trustees, for a term of confirmation to April 21, 2021.**

Attachments: [Appointment Packet](#)

Briefing and Discussion (10 minutes)

Presenters: Marcellus Turner, City Librarian, Seattle Public Library; Theresa Fujiwara, Library Board of Trustees; Ron A. Chew

3. [CB 118797](#) **AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acceptance of a donation of real property in Seattle from the Madison Valley Park Foundation for open space, park, and recreation purposes.**

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Map of Julia Lee Park](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Jesus Aguirre, Superintendent, and Paula Hoff, Seattle Department of Parks and Recreation

4. **Seattle Department of Parks and Recreation Community Center Strategic Plan**

Supporting Documents:

[Presentation](#)

Briefing and Discussion (20 minutes)

Presenters: Jesus Aguirre, Superintendent, and Kelly Guy, Seattle Department of Parks and Recreation

E. Adjournment