

## **SEATTLE CITY COUNCIL**

# Civic Development, Public Assets, and Native Communities Committee

## **Agenda**

Wednesday, March 21, 2018 2:00 PM

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

Debora Juarez, Chair Sally Bagshaw, Vice-Chair M. Lorena González, Member Kshama Sawant, Alternate

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

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### **Meeting Location:**

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

#### **Committee Website:**

http://www.seattle.gov/council/committees/civic-development

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 00654 Appointment of Tom Byers as member, Seattle Park District

Community Oversight Committee, for a term to April 13, 2019.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (10 minutes for items 1 and

2)

**Presenter** (for items 1 and 2): Christopher Williams, Interim

Superintendent, Department of Parks and Recreation

2. Appt 00655 Reappointment of Kelly McCaffrey as member, Seattle Park

District Community Oversight Committee, for a term to April 13,

2018.

Attachments: Appointment Packet

3. Seattle Center Race and Social Justice Annual Report

Supporting

<u>Documents:</u> <u>Presentation</u>

**Briefing and Discussion** (20 minutes)

Presenters: Robert Nellams, Director, Tom Israel, Steve Sneed, and

Deborah Daoust, Seattle Center

**4.** CB 119214

AN ORDINANCE relating to the Department of Parks and Recreation (DPR); authorizing the Superintendent to enter into a Use, Occupancy and Maintenance Agreement with Woodland Park Lawn Bowling Club (WPLBC) to promote the lawn sports of bocce, croquet and lawn bowling and provide access and rental opportunities to the Woodland Park Lawn Bowling Clubhouse and Greens.

<u>Attachments:</u> Att A - Use, Occupancy and Maintenance Agreement

<u>Supporting</u>

**Documents:** Summary and Fiscal Note

Summary Ex 1 - Premises Map

Presentation

Briefing, Discussion, and Possible Vote (15 minutes)

**Presenters:** Christopher Williams, Interim Superintendent, and Terri Burns, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

5.

Department of Parks and Recreation First Quarter Major Capital Projects Update

**Supporting** 

Documents: Presentation

**Briefing and Discussion** (20 minutes)

**Presenters:** Christopher Williams, Interim Superintendent, and Michael Shiosaki, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

### E. Adjournment