



Parks and Recreation Committee Minutes

Monday, July 8, 2019 (Special Meeting)

4:00 PM

SeaTac City Hall – Riverton Room

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| Members: | Present: | Absent: | Commence: 4:03 PM |
| | | | Adjourn: 5:28 PM |
| Clyde Hill, Chair | x | | |
| Pam Fernald | | x | |
| Rick Forschler | | x | |

Other City Council Members Present: Peter Kwon, Stanley Tombs (CM Tombs was appointed to the Committee to meet the quorum.)

Staff Present: Lawrence Ellis, Parks, Community Programs and Services Director; Gwen Rathe, Administrative Assistant III; Mike Fitzpatrick, Parks Projects & Operations Manager; Florendo Cabudol, City Engineer

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| 1. Call to Order | Meeting was called to order at 4:03 PM by Deputy Mayor Clyde Hill. |
| 2. Approval of Minutes | Approval of minutes from the May 2, 2019 meeting were deferred to the August meeting due to not having members present from the May meeting to approve. Moved by Councilmember Tombs and seconded by Deputy Mayor Hill to approve the Minutes dated June 6, 2019. Minutes were approved as written. |
| 3. Public Comment | No public comment. |
| 4. Update on North SeaTac Park/Sunset Park | Mike Fitzpatrick said the City has received the results from the Phase 2 environmental test from the consultant. Elevated concentrations of arsenic and lead were detected. Diesel fuel and motor oil remnants are in the ground water and soil. The consultant recommends more exploratory boring to determine the entire affected area. The team of SeaTac staff will meet on July 18 to determine how to proceed. Staff |

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| | will report back to the Parks & Recreation Committee at the August meeting. |
| 5. Lake to Sound Trail Update | David Shaw from King County gave an introduction to Segment C of the Lake to Sound Trail project, and explained that design is 60% complete. He shared the planned route and project schedule. Anticipated completion of this portion of the project is in 2020. An interagency agreement should be in place by the end of 2019 between King County and the City. |
| 6. Kent Elementary School – Proposed sewer routing through Grandview Off-Leash Dog Park | <p>Steve Busig with Hutteball + Oremus Architecture shared a presentation regarding the proposed stormwater and sewer lines through Grandview Park to accommodate the New Valley Elementary School being built northwest of the park. Drawings of the proposed designs were provided. Requesting a recommendation and approval to move forward.</p> <p>Councilmember Tombs and Deputy Mayor Hill support the plan for the proposed sewer and stormwater locations.</p> |
| 7. Director's Update – Recap of July 4th event, YMCA, Veterans Memorial | <p>Lawrence gave an update on the Family Fourth of July event and said staff is getting better each year with coordination. Lifeguards were on duty. The event was well attended and everything went well. The Parks Operations crew did a good job of keeping the park clean as well as the other parking lots we were borrowing. Patrons were respectful and cleaned up after themselves. Police did a good job of assisting people to exit Alaska Airlines parking lot at the end of the evening. Estimated attendance was 3,500 people at 8:00 PM and 4,000 people by 10:00 PM.</p> <p>Staff has been working on revising the agreement with the YMCA. The City will continue with recreation programming in the agreement and not low income memberships. This has caused an issue in finalizing the agreement.</p> <p>There will be a community meeting for the Veteran's Memorial on Wednesday, July 17, 6:00-7:30 PM at the SeaTac Community Center. Proposed designs will be presented along with sample tiles and the donation form for honoring a veteran.</p> |
| 8. Adjourn | The Parks and Recreation Committee meeting was adjourned at 5:28 PM. |