



AGENDA

SHORELINE CITY COUNCIL SPECIAL MEETING

Monday, July 13, 2015
5:45 p.m.

Conference Room 303 · Shoreline City Hall
17500 Midvale Avenue North

Joint Meeting with Parks, Recreation, Cultural Services (PRCS)/Tree Board

- **Welcome, Introductions, Confirm Agenda** 5:45
- **Clarifying Expectations** 5:50
 - PRCS/Tree Board Purpose and Responsibilities
 - How can Council and PRCS/Tree Board work together to best serve our community?
- **Inter-agency Coordination** 6:10
 - How can the Board interface with other agencies in the community (e.g. Shoreline Schools and Seattle City Light) to further the community's need for parks and recreation?
- **Hot Topics** 6:25
 - How can the Board and City Council work together to address upcoming challenges facing our parks, including:
 - Rezoning around light rail station areas,
 - Declining funds for the arts, and
 - Replacement/refurbishment of the pool/recreation center?
- **Wrap-up** 6:40
- **Adjourn** 6:45

Attachment: Parks Recreation and Cultural Services Board Code Sections

Attending:

Shoreline City Council

Mayor Shari Winstead
Deputy Mayor Chris Eggen
Councilmember Will Hall
Councilmember Doris McConnell
Councilmember Keith McGlashan
Councilmember Chris Roberts
Councilmember Jesse Salomon

City Staff

Debbie Tarry, City Manager
John Norris, Assistant City Manager
Eric Friedli, Parks, Recreation, Cultural Services Director

Parks, Recreation, Cultural Services/Tree Board

Jesse Sycuro, Chair
Betsy Robertson, Vice-Chair
Cindy Dittbrenner
Vadim Dolgov, Youth member
John Hoey
Bill Franklin
Katie Schielke
Christine Southwick

The Council meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk's Office at 801-2231 in advance for more information. For TTY service, call 546-0457. For up-to-date information on future agendas, call 801-2236 or see the web page at www.shorelinewa.gov. Council meetings are shown on Comcast Cable Services Channel 21 and Verizon Cable Services Channel 37 on Tuesdays at 12 noon and 8 p.m., and Wednesday through Sunday at 6 a.m., 12 noon and 8 p.m. Online Council meetings can also be viewed on the City's Web site at <http://shorelinewa.gov>.

SMC Chapter 2.55
PARKS, RECREATION AND CULTURAL SERVICES BOARD

Sections:

2.55.010 *Created – Purpose.*

2.55.020 Membership.

2.55.030 Appointment.

2.55.040 Meetings and organization.

2.55.050 Staff support.

2.55.060 *Responsibilities.*

2.55.070 Gifts.

2.55.080 Legal compliance.

2.55.010 Created – Purpose.

The Shoreline parks, recreation and cultural services board is hereby created. The board is to provide additional citizen input on park maintenance and operations, design matters, programs and services in sports, leisure and cultural activities, and management of trees located in city-owned public property and in city rights-of-way.

[Ord. 617 § 2, 2012; Ord. 325 § 1, 2003; Ord. 263 § 1, 2001; Ord. 167 § 1, 1998]

2.55.060 Responsibilities.

A. The board shall serve in an advisory capacity to city staff and the city council.

B. The full board may make reports and recommendations to the city council concerning parks and recreation plans and policies, maintenance, operation and design of parks, public trees and program activities in sports, leisure and cultural services. The board will make recommendations concerning the acquisition, care, maintenance, utilization and disposition of buildings, property and equipment related to parks programs.

C. The board may review, advise and make recommendations to city staff and the city council concerning the development and enforcement of rules and regulations concerning the use of parks, buildings and equipment, and rules of conduct and behavior of persons using the same. The board shall advise and make recommendations relative to the scope and quality of services provided or to be provided, including instructional and park materials.

D. The board will aid the city council in decision making and city staff in developing proposals by providing the citizen perspective in matters. To this end, the board may conduct public hearings or other meetings to solicit public input.

E. The board shall forward meeting minutes to the city council and provide an annual review of their activities.

[Ord. 617 § 3, 2012; Ord. 325 § 1, 2003; Ord. 167 § 6, 1998]