Council Meeting Date: April 13, 2009 Agenda Item: 7(h)

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:

Parks, Recreation, and Cultural Services Board Members

DEPARTMENT:

Parks, Recreation, and Cultural Services Department

PRESENTED BY:

Dick Deal, PRCS Director

PROBLEM/ISSUE STATEMENT:

On March 31st the terms of six Parks, Recreation, and Cultural Services Board (Board) members expired. The Regular members whose terms expired include Bill Clements, Carolyn Ballo, Herb Bryce, and Bill Martin. Two Youth members terms also expired. The Youth positions were held by Carl Saltzberg and Olivia Jacobs.

On February 12, 2007 the City Council approved Ordinance No. 458 that amended the term limits for PRCS Board members allowing members to serve up to three 4-year terms. All Regular members of the Board are eligible for re-appointment. Clements, Ballo, and Bryce have completed two 4-year terms, and Martin has completed one 4-year term.

Ordinance No. 458 also created two 2-year Youth positions. Saltzberg is no longer eligible for the Youth position because of his age, and Jacobs has not submitted an application for re-appointment. Saltzberg is interested in continuing to serve on the Board and has applied for one of the vacant Regular positions.

A City Council committee comprised of Mayor Ryu, Councilmember Way, and Councilmember McConnell was selected at the March 23rd City Council dinner meeting to interview candidates. The city received applications from ten adults and three youth. Interviews were scheduled to be held April 2nd and 6th. The names of citizens recommended for filling the Board terms will be presented by the committee at tonight's meeting.

FINANCIAL IMPACT:

There is no financial impact created as a result of this Council action.

RECOMMENDATION

Staff recommends that the City Council approve the candidates proposed by the Council committee for membership on the Parks, Recreation, and Cultural Services Board.

Approved By:

City Manager City Attorney

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On April 9, 2009, the City Council committee met to finalize its recommendations to the entire City Council. The committee agreed unanimously to recommend two youth members be appointed: Andrew Delgado and Ian Fike. The committee also agreed unanimously to recommend three Regular members be appointed: William Clements, Carolyn Ballo and Jesse Sycuro.

As the fourth recommended Regular Board member, two of the three Council committee members recommended appointing Boni Biery and one of the three recommended appointing Herb Bryce. Due to the lack of a unanimous recommendation on a fourth Board member, it was the committee's request that the City Council vote this evening to appoint the fourth Regular member of the Board. An attachment of the seven recommended finalists is included with this staff report for Council's review.

In addition, the committee specifically recommended that the applicants not selected to serve on the Board this year, be appointed as leadership members on each of the Board's Subcommittees, including the Art Subcommittee, Trail Corridor Study Group and Off-Leash Dog Area Subcommittee.

FINANCIAL IMPACT:

There is no financial impact created as a result of this Council action.

RECOMMENDATION

Staff recommends that the City Council vote to approve the candidates as proposed by the Council committee for membership on the Parks, Recreation, and Cultural Services Board.

ATTACHMENTS

Attachment	A Applications of Recommended Finalists for Park Board
Approved By:	City Manager City Attorney

RECEIVED MAR 20 2009

CITY CLERK CITY OF SHORELINE



COMMUNITY SERVICE APPLICATION

For youth membership on the Parks, Recreation and Cultural Services (PRCS) Board

In 2007, the Shoreline City Council added two youth positions to the Shoreline Park Board. These two youth positions are now open and must be refilled by youth ages 15-19 years. The youth of our community are primary users of parks, trails and recreational programs and their representation on the Parks Board should be encouraged and assured.

If you are a youth interested in serving your community and gaining experience with a city board, please provide answers to the questions below. The application deadline has been extended to <u>March 20, 2009</u>. Additional details are available at the end of this application, or direct other questions to the Parks, Recreation and Cultural Services Department by e-mail at <u>pks@shorelinewa.gov</u> or contact Robin Lesh, PRCS Administrative Assistant III, by calling (206) 801-2602.

Name: Andrew Velgado
The state of the s
Are you a Shoreline resident or property owner? Shoreline Resident
and the state of t
Duration of residency, employment and/or education in
Shoreline? Resident of 16 years
•
Neighborhood: Meridian Park
What school do you attend? Shorewood High School
Silving State
What is your educational background? Meridian Park Elementary School,
The state of the same of the s
Einstein Middle School, and Shorewood Highschool
The second state of the se
What is your occupational background, beginning with your current occupation and
with your companion of excellential segments with And content occubation and
employer? Full-time Student at Shorewood Highschool and part-time
employer: All title signed at statement inhusping and ladel a time
employee at Seattle Painting Specialists
Chilphagee at Seattle tailting Specialists

	REDACTED	
	Exemption: RCW 42.56.250	
Are you an official replease list the group.	presentative of a homeowner's association	or other group? If so,
No		
Describe your involve	ment in the Shoreline Community.	have volunteered
at the Shoreline	e Airts Festival, I played Hilling	nd Society and
	on the Shorewood Basketball tea	
		•
Have you ever served o	on a committee? If so, describe your experi	
100 5 to 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
I was a WEB	leader at Einstein Middle School W	here I helped
I was a WEB	leader at Einstein Middle School will get used to the change, and	

Describe why you are interested in serving in this position.
I am interested in how the city government works and as
a Kid who has lived in Shoreline, I have participated in the
city's summer rec programs, have played in many of the parks,
and feel my opinions are valuable to the board.
Describe any special expertise you have which is applicable for this committee.
I think I would be a good board member because I am
responsible, organized, respectful, I'm not afraid to voice my opinion,
and I'm a good student with a 3.9 GPA.
Appointment to this committee requires consistent attendance at regularly
scheduled meetings.
Are you available for evening meetings? Yes
Please return this application by March 20, 2009 to:
Shoreline City Clerk's Office City of Shoreline
17544 Midvale Avenue North Shoreline, WA 98133

Disclosure Notice: Please note that your responses to the application questions may be disclosed to the public under Washington State.

If you have questions about the Parks, Recreation and Cultural Services Board or the process, please e-mail pks@shorelinewa.gov or call Robin Lesh, Administrative Assistant III of Parks, Recreation and Cultural Services, (206) 801-2602.

MAR 20 2009
CITY CLERK INE



COMMINITY SERVICE APPLICATION

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If you are a youth interested in serving your community and gaining experience with a city board, please provide answers to the questions below. The application deadline has been extended to <u>March 20, 2009</u>. Additional details are available at the end of this application, or direct other questions to the Parks. Recreation and Cultural Services Department by e-mail at <u>pks@shorelinewa.gov</u> or contact Robin Lesh, PRCS Administrative Assistant III, by calling (206) 801-2602.

Name: In Fike

Are you a Shoreline resident or property owner?
Resident, Povents are Property owners.
Duration of residency, employment and/or education in Shoreline? Resident: 14 years, Education: 13 yrs

Neighborhood: Richmond Beach

What school do you attend? Shorewood High School

What is your educational background? Hurray for Me School: he School - 1st Brode, Syre Elementary: 2nd-6th Grade, Einstien Middle: 7th, 8th Grade, Shore wood High School: 9th - Current (11th grade)

What is your occupational background, beginning with your current occupation and employer? Olympic Ski School, Ski Instructor; K mart, Saks Associate

List the addresses and type of property (residential or commercial) you own in Shoreline:

REDACTED

Exemption: RCw 42.56.250

Are you an official representative of a homeowner's association or other group? It so, please list the group. As a minor, I do not hold a position such as this,

Describe your involvement in the Shoreline Community.

I am incredibly involved in my school community. As a member of Kolus (The Shorewood Newspaper), I must be up to date on what is happening at School. I also am involved in Shoreline Relay for Life.
This year I am a team captain, but have been a team member for the last 3 years. I hope to get more involved and I hope to use this position to do so.

Have you ever served on a committee? If so, describe your experience.

I have never served on a committee.

Describe why you are interested in serving in this position.	•
I am incredibly invested in getting more in	wolved in the
I am incredibly invested in getting more in Shoreline Community, I feel it is necessary	for students and
youth to happing make a presence in local	law.

Describe any special expertise you have which is applicable for this committee.

I have attended Lake Forest Park Community meetings to change a law against Longboarding. I consider myself a leader in my high school community.

Appointment to this committee requires consistent attendance at regularly scheduled meetings.

Are you available for evening meetings?

Please return this application by March 20, 2009 to:

Shoreline City Clerk's Office City of Shoreline 17544 Midvale Avenue North Shoreline, WA 98133

Disclosure Notice: Please note that your responses to the application questions may be disclosed to the public under Washington State.

If you have questions about the Parks, Recreation and Cultural Services Board or the process, please e-mail pks@shorelinewa.gov or call Robin Lesh, Administrative Assistant III of Parks, Recreation and Cultural Services, (206) 801-2602.



RECEIVED MAR 20 200g CITY CLERK OF SHORELINE

2:47pm

COMMUNITY SERVICE APPLICATION For membership on the Parks, Recreation and Cultural Services Board

Name: CAROLY	N BALLO	
Are you a Shoreline r	resident or property owner?	IH RESIDENT É PROPERTI
	38 YEARS	OWNER
Neighborhood:	NNIS ARDEN	
What is your educatio	MENTARY ETUCATION 400	DIDAY-MEII
KYYUUKI	EVEGREE INTERIOR VEGI	IN-BELLEVILE COMMUNIT
What is your occupation	onal background, beginning with your curr	
SHOR	RIOR DESIGNER-SOLE -SENI ELINE SCHOOL DISTRICT	OR PEGIGNER/KMRD
List the addresses and	type of property (residential or commercia	l) you own in Shoreline:
	REDACTED	
	Exemption: RCW 42.56.250	
		

Describe your involvement in the Shoreline Community. **RCHMOND BEACH LIBRARY BOARD **SHOREHNE SCHOOLS PTA - MANY YERS IN ALL CAPACITIES **CITY CPAQ MEETINGS & SHORE YOUR HIGH **CITY CPAQ MEETINGS & SHORE YOUR SHORE YOUR HIGH **ALL COUNCIL OF NEIGHBORHOUPS **GL COUNCIL OF NEIGHBORHOUPS **GL PARK FRANSITION COMMUTTEE **CURRENT! **SL PARK BOARD 18 ART COMMITTEE LIVERENT! **SL PARK BOARD 18 ART COMMITTEE lave you ever served on a committee? If so, describe your experience. **ARK BRANSHOW MEMBERS ***TAFF I BELEVE WE HAVE MINDE WIPE DECISIONS & SIVEN VALUABLE PIRECTI **TO HAVE MEMBERS ***TAFF I BELEVE WE HAVE MINDE WIPE DECISIONS & SIVEN VALUABLE PIRECTI **TO HAVE MEMBERS ***TAFF I BELEVE WE HAVE **TO HAVE SERVING IN HIS POSITION PROBESTION BRIDGE STARTAN **LAM VERY INTERESTED IN ALROHAM AVE, ETC. **TO HAVE GAINED LE OF VALUE, MY RESERVING AND HAVE PERIOD **PANNING LAMPLEMENTATION, PRESERVING AND HAVE PERIOD **PANNING LAMPLEMENTATION, PRESERVING AND HAVE PROBARMS.** **TO HAVE ALL SARTES OF PARKS, FACILITIES **PROGRAMS.**	(.4.2)			•		•
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Describe any special expertise you have which is applicable for this committee.

1) TRAINING IN INTERIOR DESIGN INCLUDED ARCHITECTURAL DRAFTING, CONSTRUCTION DOCUMENT PROGRAMMING, EIZ. I HAVE EXPERTISE IN INTERPRETING PLANS, ELEVATIONS & SECTIONS - AS WELL AS UNDERSTANDING SPATIAL RELATIONSHIPS.

2) HAVING LIVED NEXT TO A PARK FOR ZBYEARS HAS
GIVEN ME AN UNDERSTANDING OF PARK USE

Appointment to this committee requires consistent attendance at regularly scheduled meetings.

Are you available for evening meetings? YES

Please return this application by March 20, 2009 to: Shoreline City Clerk's Office
City of Shoreline
17544 Midvale Avenue North
Shoreline, WA 98133

Disclosure Notice: Please note that your responses to the application questions may be disclosed to the public under Washington State.

If you have questions about the Parks, Recreation and Cultural Services Board or the process, please e-mail pks@shorelinewa.gov or call Robin Lesh, Administrative Assistant III of Parks, Recreation and Cultural Services, (206) 801-2602.

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professional training.



CITY CLERKCOMMUNITY SERVICE APPLICATION CITY OF SHORELINE membership on the Parks, Recreation and Cultural Services Board

Are you a Shoreline resident or property owner? Yes	·	
enoth of residence. 44 Magaza		
ength of residence:44 years		
Neighborhood:Hillwood		
Do you have school age children? (optional)No		

What is your occupational background, beginning with your current occupation and employer? I am currently retired, 25 yrs at Boeing working in a number of professional capacities in both Commercial and Military Divisions: (Lead for and Assembly Planning Group, Software Design Testing, Materials Estimator, Auditing Federal Sub-contracts, Cost Analyst and Cost Management). I also have seven years of experience working in a retail nursery.

List the addresses and type of property (residential or

REDACTED

Exemption: RCW 42.56.250

Are you an official representative of a homeowner's association or other group? If so, please list the group. Yes, I'm a Board Member of Sustainable Shoreline Education

Association (SSEA) http://www.sustainableshoreline.org/AboutUs.html

Describe your involvement in the Shoreline Community. I am the Habitat Team

Coordinator for Shoreline's Community Wildlife Habitat Project (sponsored by SSEA). In this effort I have volunteered 787 hours in 2007 and 821 hours in 2008. I expect 2009 to be similar. Additionally, I am an active member of both my own Neighborhood Association and the community in general.

Have you ever served on a committee? If so, describe your experience. I have served on and lead numerous committees both professional and a-vocational. I find that every committee is defined by their goals, membership and format; some are discussion based, others are hands-on efforts and still others are simply a meeting to divide, accomplish and report on known tasks. I have found most to be both positive experiences with productive results.

I am currently serving on the Hillwood Neighborhood Traffic Action Plan Committee and the Group of citizens working to enhance the City's Vegetative Management & Tree Code. Additionally, I have my own "Habitat Team" of advisors which meets a couple of times a year to discuss ways of increasing public appreciation and stewardship of our natural environs.

Describe why you are interested in serving in this position.

Through my volunteer work with the Community Wildlife Habitat Project I have become ever more interested in our parks and would like to contribute my experience to the board. Describe any special expertise you have which is applicable for this committee. I am a very careful listener, always "listening to understand" what is intended by the speaker. I also have the ability to weigh pros and cons, collaborate on possible solutions and change my mind when presented new information.

Appointment to this committee requires consistent attendance at regularly scheduled meetings.

Are you available for evening meetings?	•	

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Shoreline, WA
98133

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MAR 17 2009
CITY CLERK
CITY OF SHORELINE



COMMUNITY SERVICE APPLICATION

For membership on the Parks, Recreation and Cultural Services Board

Are you a Shoreline resident or property owner? Yes Length of residence: 29 years Neighborhood: Highland Terrace Do you have school age children? (optional) No What is your educational background? Bachelor & Masters degree in chemistry from Arizona State University; post graduate work at University of Redlands, WSU, Miami University and Northern Colorado University. Workshops in theater management, stage tech and scenery. What is your occupational background, beginning with your current occupation and employer? Retired in 1999. Central Seattle Community College 1966 to 1999 as Division Chair, Dean of Science & Math Divison, chemistry professor. List the addresses and type of property (residential or commercial) you own in Shoreline: REDACTED Exemption: RCW 42.56.250	Name: Herb Bryc	e		
Neighborhood: Highland Terrace Do you have school age children? (optional) No What is your educational background? Bachelor & Masters degree in chemistry from Arizona State University; post graduate work at University of Redlands, WSU, Miami University and Northern Colorado University. Workshops in theater management, stage tech and scenery. What is your occupational background, beginning with your current occupation and employer? Retired in 1999. Central Seattle Community College 1966 to 1999 as Division Chair, Dean of Science & Math Divison, chemistry professor. List the addresses and type of property (residential or commercial) you own in Shoreline:	Are you a Shoreline	resident or property owner?	Yes	
What is your educational background? Bachelor & Masters degree in chemistry from Arizona State University; post graduate work at University of Redlands, WSU, Miami University and Northern Colorado University. Workshops in theater management, stage tech and scenery. What is your occupational background, beginning with your current occupation and employer? Retired in 1999. Central Seattle Community College 1966 to 1999 as Division Chair, Dean of Science & Math Divison, chemistry professor. List the addresses and type of property (residential or commercial) you own in Shoreline:	Length of residence:	29 years	•	
What is your educational background? Bachelor & Masters degree in chemistry from Arizona State University; post graduate work at University of Redlands, WSU, Miami University and Northern Colorado University. Workshops in theater management, stage tech and scenery. What is your occupational background, beginning with your current occupation and employer? Retired in 1999. Central Seattle Community College 1966 to 1999 as Division Chair, Dean of Science & Math Divison, chemistry professor. List the addresses and type of property (residential or commercial) you own in Shoreline:	Neighborhood: H	ighland Terrace		
Redlands, WSU, Miami University and Northern Colorado University. Workshops in theater management, stage tech and scenery. What is your occupational background, beginning with your current occupation and employer? Retired in 1999. Central Seattle Community College 1966 to 1999 as Division Chair, Dean of Science & Math Divison, chemistry professor. List the addresses and type of property (residential or commercial) you own in Shoreline:	Do you have school	age children? (optional)	No	
List the addresses and type of property (residential or commercial) you own in Shoreline: REDACTED	Redlands, WSU, I Workshops in the What is your occupate employer? Retire	fiami University; post a fiami University and Meater management, stage ional background, beginning d in 1999. Central S	graduate work a lorthern Colorace tech and scent graduate work and scent graduate with your current eattle Community	t University of do University. nery. occupation and ty College 1966
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	List the addresses and	type of property (residentia	l or commercial) yo	ou own in Shoreline:
			+	
Exemption: RCW 42.56.250		REDAC'	red	

No	
	•
Describe your	involvement in the Shoreline Community. Current member PRCS board
1% For The	Arts arts committee & art selection panel; Shoreline Schoo
Board 13 ye	ears; Shoreline-LFP Arts Council founding member & board
member 20 y	rears; Kruckebergg Botanic Garden Foundation board 1 year;
Forest Vill	a HOA past board member & current committee member.
Have you ever	served on a committee? If so, describe your experience.
Yes; numero	us at local, state and national levels in both member and
Leadersship	roles. I believe that the three C's of a successful commi
	compromise and consensus
Describe why	you are interested in serving in this position.
Currently s	erving on PRCS Board & member of PRCS Arts Committee & Arts
Selection Pa	anel. As a founding member of the Shoreline-LFP Arts Counc
bring a s	trong background and commitment for arts in Shoreline. I
elieve tha	parks, culture, arts and education (schools) are the soul
of a communi	ty.

Describe any special expertise you have which is applicable for this committee.
Strong background in theater, arts and athletics. Long involvement
in the Shoreline community. Flexible schedule so am able to commit
the time and have the energy to be an active committee member. Also
have a construction background.
Appointment to this committee requires consistent attendance at regularly scheduled meetings.
Are you available for evening meetings? Yes
Disease return this application by Manuel 20, 2000 to City of the Care Court C
Please return this application by March 20, 2009 to: Shoreline City Clerk's Office City of Shoreline
17544 Midvale Avenue North

Disclosure Notice: Please note that your responses to the application questions may be disclosed to the public under Washington State.

Shoreline, WA 98133

If you have questions about the Parks, Recreation and Cultural Services Board or the process, please e-mail pks@shorelinewa.gov or call Robin Lesh, Administrative Assistant III of Parks, Recreation and Cultural Services, (206) 801-2602.

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CITY CLERK CITY OF SHORELIME



COMMUNITY SERVICE APPLICATION For membership on the Parks, Recreation and Cultural Services Board

Name: William Clement	S	ति जिल्लाम् । अस्ति । स्ति ।
Are you a Shoreline resid	ent or property owner? Yes	
Length of residence:	45 years	
Neighborhood: Richmon	nd Beach	
Do you have school age c	hildren? (optional) Yes, 3	
What is your educational	background? MBA, MA Interna	tional Studies UW 1990;
BA Business Administration U	W 1979; Shoreline Schools K-12	
and the second of the second o	and the second of the second o	
•	background, beginning with y	
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List-the addresses and type	of property (residential or con	nmercial) you own in Shoreline:
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	Exemption: Rcw 42.5	6 250

please list the group.		•
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Describe your involvem	ent in the Shoreline Community.	Shoreline Parks, Recreation and
Cultural Services Committee	1998-present - current Chair; Long-rang	e Financial Planning Committee
2008-2009; Co-chair Parks B	ond Campaign 2005-2006; Richmond Be	ach Community Association Board
1998-2002, President 1999-2	002; Shoreline Parks and Recreation Plan	ning Committee 1996-1997
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	a committee? If so, describe you	ir experience.
See above.	a committee? If so, describe you	r experience.
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See above. Describe why you are int	a committee? If so, describe you	r experience.
Describe why you are int	erested in serving in this position.	noreline citizens. The city
Describe why you are int would like to continue my we enefits from having Parks Bo	erested in serving in this position. ork on the Parks Board on behalf of all S ard members who are experienced and fa	noreline citizens. The city miliar with long-range plans,
Describe why you are int would like to continue my we enefits from having Parks Bo revious issues and on-going p	erested in serving in this position.	noreline citizens. The city miliar with long-range plans, see and the Trails subcommittee,
Describe why you are int would like to continue my we enefits from having Parks Bo revious issues and on-going p	erested in serving in this position. ork on the Parks Board on behalf of all Sard members who are experienced and farojects. I serve on both the Arts Commit	noreline citizens. The city miliar with long-range plans, see and the Trails subcommittee,

city staff, I have a good working knowledge of city finances ar	nd operations, and I am very familiar with
our park system and parks planning process. Additionally, I am	
openness and good communication with Shoreline citizens.	
Appointment to this committee requires consistent scheduled meetings.	
Are you available for evening meetings? Yes	· · · · · · · · · · · · · · · · · · ·

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MAR 20 2009

CITY CLERK INE JW SHORELINE

COMMUNITY SERVICE APPLICATION

For membership on the Parks, Recreation and Cultural Services Board

• · · · · · · · · · · · · · · · · · · ·	Name: JESSE SYLVRO
	Are you a Shoreline resident or property owner?
• • • • • • • • • • • • • • • • • • • •	Length of residence: 5+ YEARS
•	Neighborhood: RIDGE CREST (HAMUN VILLAGE)
	Do you have school age children? (optional) No What is your educational background? MASTERS OF ENGINEERING MANAGEMENT.
	UNDERGRADUATE DOCKEE IN GEOGRAPHY
•	What is your occupational background, beginning with your current occupation and employer? Operations Manager at Merinstry Co Manager Team of
	7 PEOPLE FOR DELIVERY OF EVERGY AND SUSTAINABILITY CONSULTING SERVICES
	PAST: SYRS (2000-2005) STRUED AS HAVAL OFFICER
	List the addresses and type of property (residential or commercial) you own in Shoreline:
RECEI	
MAR 20	2009

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NOT CURRENTLY.	SERVED 2 YEARS AS PRESIDENT OF THE HAMUN VILL
	HOME OWNER'S ASSOCIATION.
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escribe your involvem	ent in the Shoreline Community. Acres MEMBER IN
My Home owner's p	SECLIATION (SERVED AS VP AND PRESIDENT) SCRNED
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in the Shoreth	to Off LOSSA DOG AREO, OLDA, GOT TASK FORCE
AS A co- chair	from 7007 - 7008,
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ave you ever served on	a committee? If so, describe your experience.
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Describe any special expertise you have which is applicable for this	committee.
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COMMERCIAL CONSTRUCTION / CONTRACTING FROMIENCS.	
PUBLIC SAEAKING / EXPERIENCE WITH DIFFUSING DIFFI	CUET SITUATIONS.
Appointment to this committee requires consistent attendance at scheduled meetings.	regularly
Are you available for evening meetings? YES	
Please return this application by March 20, 2009 to: Shoreline City (City of Shoreline)	
17544 Midvale	
Shoreline, WA 9	
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