

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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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 held April 2nd and 6th.

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 March 20, 2009. 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 pbs@shorelinewa.gov or contact Robin Lesh, PRCS Administrative Assistant III, by calling (206) 801-2602.

Name: Andrew Delgado

Are you a Shoreline resident or property owner? Shoreline Resident

Duration of residency, employment and/or education in Shoreline? Resident of 16 years

Neighborhood: Meridian Park

What school do you attend? Shorewood High school

What is your educational background? Meridian Park Elementary School,
Einstein Middle School, and Shorewood Highschool

What is your occupational background, beginning with your current occupation and employer? Full-time student at Shorewood Highschool and part-time
employee at Seattle Painting Specialists

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? If so, please list the group.

No

Describe your involvement in the Shoreline Community. I have volunteered at the Shoreline Arts Festival, I played Hillwood Soccer, and I am currently on the Shorewood Basketball team

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

I was a WEB leader at Einstein Middle School where I helped incoming 7th graders get used to the change, and I was a student leader at a week long trip to Wapato, Washington where we did community service

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.

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MAR 20 2009

CITY CLERK
CITY OF SHORELINE



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Name: Ian Fike

Are you a Shoreline resident or property owner?

Resident, Parents 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: Pre School - 1st Grade,

Syre Elementary: 2nd-6th Grade, Einstein Middle: 7th + 8th Grade, Shorewood 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, Sales 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? If 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 Kolos (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 involved in the Shoreline Community. I feel it is necessary for students and youth to ~~participate~~ 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? *Yes*

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MAR 20 2009
CITY CLERK
CITY OF SHORELINE JW

2:47pm

COMMUNITY SERVICE APPLICATION

For membership on the Parks, Recreation and Cultural Services Board

Name: CAROLYN BALLO

Are you a Shoreline resident or property owner? YES, BOTH RESIDENT & PROPERTY OWNER

Length of residence: 38 YEARS

Neighborhood: INNIS ARDEN

Do you have school age children? (optional) NO

What is your educational background?

BA: ELEMENTARY EDUCATION/SOCIOLOGY - WSU
ASSOCIATE DEGREE: INTERIOR DESIGN - BELLEVUE COMMUNITY COLLEGE

What is your occupational background, beginning with your current occupation and

employer? INTERIOR DESIGNER - SOLE PROPRIETOR
- SENIOR DESIGNER/KMRD
SHORELINE SCHOOL DISTRICT - 1ST GRADE/HIGHLAND TERRACE

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

[REDACTED]

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.

NO

Describe your involvement in the Shoreline Community.

• RICHMOND BEACH LIBRARY BOARD

• SHORELINE SCHOOLS PTA - MANY YEARS IN ALL CAPACITIES -
ELEMENTARY, MIDDLE SCHOOL & SHOREWOOD HIGH SCHOOL

• CITY CPAQ MEETINGS & SUMMITS

• SL COUNCIL OF NEIGHBORHOODS

• SL PARKS TRANSITION COMMITTEE

CURRENT:

• SL PRCS BOARD

• SL PARK BOARD 190 ART COMMITTEE

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

• PARKS RECREATION & CULTURAL SERVICES BOARD

THIS HAS BEEN A REWARDING EXPERIENCE WORKING WITH
GREAT BOARD MEMBERS & STAFF. I BELIEVE WE HAVE
MADE WISE DECISIONS & GIVEN VALUABLE DIRECTION
TO IMPLEMENT POSITIVE IMPROVEMENTS TO SHORELINE'S
PRCS SYSTEM.

• 190 ART COMMITTEE - WE HAVE INTERVIEWED & SELECTED

Describe why you are interested in serving in this position. ARTISTS & ART FOR MANY CIP PROJECTS - INCLUDING
PEDESTRIAN BRIDGE, SPARTAN
CENTER, CROMWELL, HAMLIN,
I AM VERY INTERESTED IN AURORA AVE, ETC.

SERVING ANOTHER TERM, THE EXPERIENCE & KNOWLEDGE
I HAVE GAINED IS OF VALUE. MY REAPPOINTMENT
WOULD MAINTAIN CONSISTENCY DURING THIS PERIOD
OF PLANNING, IMPLEMENTATION, PRESERVING,
MAINTAINING OUR ACRES OF PARKS, FACILITIES
& PROGRAMS.

I WOULD LIKE TO HAVE A CONTINUED ROLE IN
THAT PROCESS.

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

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

2) HAVING LIVED NEXT TO A PARK FOR 28 YEARS HAS GIVEN ME AN UNDERSTANDING OF PARK USE ON A DAILY BASIS.

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

Are you available for evening meetings? YES

.....

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MAR 11 2009



CITY CLERK
CITY OF SHORELINE
COMMUNITY SERVICE APPLICATION
For membership on the Parks, Recreation and Cultural Services Board.

Name: *Boní Biery*

Are you a Shoreline resident or property owner? *Yes*

Length of residence: *44 years*

Neighborhood: *Hillwood*

Do you have school age children? (optional) *No*

What is your educational background? *AA in Life Sciences, Shoreline Community College; Carpentry Training, Seattle Community College; BA in Liberal Arts with Leadership focus, Antioch University; and many hours of job related professional training.*

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 commercial)

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.sustainablesshoreline.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? Yes

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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

Name: Herb Bryce

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 Division, chemistry professor.

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? If so, please list the group.

No

Describe your involvement in the Shoreline Community. Current member PRCS board,
1% For The Arts arts committee & art selection panel; Shoreline School
Board 13 years; Shoreline-LFP Arts Council founding member & board
member 20 years; Kruckeberg Botanic Garden Foundation board 1 year;
Forest Villa HOA past board member & current committee member.

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

Yes; numerous at local, state and national levels in both member and
leadership roles. I believe that the three C's of a successful committee are
commitment, compromise and consensus

Describe why you are interested in serving in this position.

Currently serving on PRCS Board & member of PRCS Arts Committee & Arts
Selection Panel. As a founding member of the Shoreline-LFP Arts Council
I bring a strong background and commitment for arts in Shoreline. I
believe that parks, culture, arts and education (schools) are the soul
of a community.

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

.....

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MAR 12 2009

CITY CLERK
CITY OF SHORELINE



COMMUNITY SERVICE APPLICATION

For membership on the Parks, Recreation and Cultural Services Board

Name: William Clements

Are you a Shoreline resident or property owner? Yes

Length of residence: 45 years

Neighborhood: Richmond Beach

Do you have school age children? (optional) Yes, 3

What is your educational background? MBA, MA International Studies UW 1990;

BA Business Administration UW 1979, Shoreline Schools K-12

What is your occupational background, beginning with your current occupation and employer? Owner Rosewood Guitar 1990-present. Retail music, teaching studio, concert promotion

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

[Redacted]

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.

No

Describe your involvement in the Shoreline Community. Shoreline Parks, Recreation and

Cultural Services Committee 1998-present - current Chair; Long-range Financial Planning Committee

2008-2009; Co-chair Parks Bond Campaign 2005-2006; Richmond Beach Community Association Board

1998-2002, President 1999-2002; Shoreline Parks and Recreation Planning Committee 1996-1997

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

See above.

Describe why you are interested in serving in this position.

I would like to continue my work on the Parks Board on behalf of all Shoreline citizens. The city

benefits from having Parks Board members who are experienced and familiar with long-range plans,

previous issues and on-going projects. I serve on both the Arts Committee and the Trails subcommittee,

both have continuing projects that benefit from continuity of leadership.

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

As a 45 year resident of Shoreline with broad community service background I have experience working with city staff, I have a good working knowledge of city finances and operations, and I am very familiar with our park system and parks planning process. Additionally, I am sensitive to public process and the need for openness and good communication with Shoreline citizens.

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

Are you available for evening meetings? Yes

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MAR 20 2009

CITY CLERK
CITY OF SHORELINE

9:02am

JWN



COMMUNITY SERVICE APPLICATION

For membership on the Parks, Recreation and Cultural Services Board

Name: JESSE SYLVO

Are you a Shoreline resident or property owner? YES

Length of residence: 5+ YEARS

Neighborhood: RIDGECREST (HAMMILL VILLAGE)

Do you have school age children? (optional) NO

What is your educational background? MASTERS OF ENGINEERING MANAGEMENT,
UNDERGRADUATE DEGREE IN GEOGRAPHY

What is your occupational background, beginning with your current occupation and employer? OPERATIONS MANAGER AT MCKINSTRY CO. - MANAGE TEAM OF
7 PEOPLE FOR DELIVERY OF ENERGY AND SUSTAINABILITY CONSULTING SERVICES.
PAST: 5YRS (2000-2005) SERVED AS NAVAL OFFICER

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



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MAR 20 2009

PHOS DEPT.

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.

NOT CURRENTLY. SERVED 2 YEARS AS PRESIDENT OF THE HAMLIN VILLAGE
HOME OWNERS ASSOCIATION.

Describe your involvement in the Shoreline Community. ACTIVE MEMBER IN
MY HOME OWNERS ASSOCIATION (SERVED AS VP AND PRESIDENT). SERVED
ON THE SHORELINE OFF LEASH DOG AREA, OLDA, ~~FOR~~ TASK FORCE
AS A CO-CHAIR FROM 2007-2008.

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

YES. CURRENTLY SERVING ON THE BOARD OF DIRECTORS FOR THE
NATIONAL BUILDING COMMISSIONING ASSOCIATION. PAST EXPERIENCE WITH
STANDARDS SETTING, EXAM PREPARATION, AND PROFESSIONAL DEVELOPMENT COMMITTEES.

Describe why you are interested in serving in this position.

I AM INTERESTED IN INCREASING MY INVOLVEMENT WITH THE
SHORELINE COMMUNITY, IMPROVING OUR PARKS SYSTEM, AND
HELPING TO ADDRESS THE RECOMMENDATIONS OF FELLOW NEIGHBORS.

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

OFF LEASH DOG AREA KNOWLEDGE FROM EXPERIENCE ON COMMITTEE.

COMMERCIAL CONSTRUCTION / CONTRACTING EXPERIENCE.

PUBLIC SPEAKING / EXPERIENCE WITH DIFFUSING DIFFICULT SITUATIONS.

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Are you available for evening meetings? YES

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