

**CITY OF SHORELINE**  
**SHORELINE CITY COUNCIL**  
**SUMMARY MINUTES OF SPECIAL MEETING**

Monday, July 13, 2015

Conference Room 303 - Shoreline City Hall  
17500 Midvale Avenue North

5:45 p.m.

PRESENT: Mayor Winstead, Deputy Mayor Eggen, Councilmembers McGlashan, Hall, McConnell, Salomon, and Roberts

ABSENT: None

STAFF: Debbie Tarry, City Manager; John Norris, Assistant City Manager; Eric Friedli, Park, Recreation and Cultural Services Director; and Bonita Roznos, Deputy City Clerk

GUESTS: Parks, Recreation and Cultural Services/Tree Boardmembers: Jesse Sycuro, Chair, Betsy Robertson, Vice Chair, and Boardmembers Cindy Dittbrenner, John Hoey, Bill Franklin, Katie Schielke, and Christine Southwick

At 5:44 p.m., the meeting was called to order by Mayor Winstead, who presided.

Mayor Winstead expressed appreciation for the PRCS/Tree Boardmembers and thanked them for the work they perform on behalf of the City of Shoreline. Ms. Tarry shared the Board's interest in understanding how to effectively work with the City Council.

Boardmembers expressed a desire to understand the council-board communication process, have a clear voice on issues, and ensure that they are being heard. They voiced concern over PRCS/Tree related decisions that have been made without Board input. They commented on upcoming issues related to the Parks, Recreation and Open Space Plan, rezones, and park impact fees, providing an opportunity to improve communication and relationships. They extended an invitation to Councilmembers to attend their board meetings. They requested talking points for the Light Rail Station, asked how parks will be affected in the Station Subareas, and suggested scheduling a meeting with the Planning Commission. They discussed Arts' funding reductions and asked about the possibility of pursuing other funding sources. They shared that the Board's goal is to be more active, and they commented on the importance of keeping an open dialog with Councilmembers.

Ms. Tarry explained the communication process and stated that board communication initially goes to Eric Friedli, PRCS Director, who provides the information to the City Manager, and the City Manager presents the information to Council.

Councilmembers stated they would be happy to talk with Boardmembers about PRCS/Tree issues. They extended an invitation to Chair Sycuro to come to a Council Dinner Meeting to present specific PRCS/Tree related issues to the Council. They discussed relying on Boardmembers to evaluate the detail of issues and then presenting a recommendation to the Council. They explained that the staff's role is to identify items needing the Board's review and recommended using Mr. Friedli as a resource. They suggested providing Boardmembers with access to the Agenda Planner and proposed that the Board use the meeting minutes and recordings to get a clearer idea of why a vote went a certain way.

Councilmembers confirmed that there is no interest in reducing parks anywhere in Shoreline, including the light rail station areas, and commented on utilizing impact fees as a tool to help in increasing the number of parks. They explained that there is not a current revenue stream to pay for a new pool and shared that the next parks bond could be to design and construct a new pool and recreation center. They encouraged them to present budget requests to Mr. Friedli who will then present them to Ms. Tarry.

Ms. Tarry informed Boardmembers that the Council receives weekly updates and that relevant information from the Board is included in those updates. She offered that staff could meet with the Board about specific topics and answer questions. She stated that she will ensure that future discussion regarding PRCS/Tree Board issues, agreements, and contracts include PRCS/Tree Boardmembers.

At 6:44 p.m. the meeting was adjourned.

---

Bonita Roznos, Deputy City Clerk