CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF SPECIAL MEETING

Monday, July 5:45 p.m.	y 25, 2016 Con	ference Room 303 - Shoreline City Hall 17500 Midvale Avenue North
PRESENT:	Mayor Roberts, Deputy Mayor Win Hall, McConnell, and Salomon	nstead, Councilmembers McGlashan, Scully,
ABSENT:	None	
<u>STAFF</u> :	Debbie Tarry, City Manager; John Norris, Assistant City Manager; Eric Friedli, Parks, Recreation and Cultural Services Director; Mary Reidy, Recreation Superintendent; and Bonita Roznos, Deputy City Clerk	
<u>GUESTS</u> :		r, Shoreline-LFP Arts Council; Vicki Stiles, prical Museum; Cynthia Welte, Executive len; and Bob Lohmeyer, Director,
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At 5:50 p.m., the meeting was called to order by Mayor Roberts.

The Quality of Life Partners each reviewed their 2015 Accomplishments, Short and Long Term Plans for the Future, 2016 Schedule of Events and Activities, and thanked Councilmembers for their continued support.

Lorie Hoffman, Executive Director, Shoreline-LFP Arts Council, said she has been with the Arts Council for four years and has served in the capacity of Executive Director for six months. She stated one of the biggest changes this year was the layout and presentation of the Shoreline Arts Festival which proved to be very successful. She said Piano Time is being revamped, and that they have started hosting events at smaller venues because of the challenge of trying to fill the big shows. She shared there will be a focus to expand outreach, diversity, partnerships, projects and programs.

Vicki Stiles, Executive Director, Shoreline Historical Museum, provided a historical overview of the Museum and said it has been in business for 41 years. She explained that it is a full service museum and an educational institution. She announced that they have been successful in their funding raising efforts and will begin the permitting process for the Collection and Research Facility. She presented funding sources and said the City of Shoreline financial support of \$60,000 represents 22% of the Museum's annual budget.

Cynthia Welte, Executive Director, Kruckeberg Botanic Garden, said that she has served in her position for just under a year. She shared staffing and Boardmember changes, and said the

Garden relies heavily on volunteers. She talked about the passing of Dr. Arthur Kruckeberg in May 2016 and how the loss was deeply felt by the community. She said they are now faced with figuring out the best use for the residence and cottage. She shared that her primary goals include completing the Native Plant Garden, Mapping the Collection, and hiring Education/Program staff.

Deputy Mayor Winstead asked about the Solstice Stroll. Ms. Welte answered that it will be held December 9 -11, 2016.

Bob Lohmeyer, Director, Shoreline/LFP Senior, stated that services provided to people over 85 are increasing and that 70% of senior participants are in the low to moderate income bracket. He said he anticipates as Baby Boomers age more, they will participate more in senior activities. He said the facility operates one of the largest Senior Dining Room Programs in King County, and that current facility usage includes a greater population of international people.

Councilmember Salomon asked how the loss of United Way funding has impacted the Center and if the Center has found a way to replace that funding. Mr. Lohmeyer responded that United Way cut \$800,000 that was provided to Sound Generations, the Center's parent organization, resulting in a \$30,000 impact to the Center's budget, which was replaced by City of Shoreline funds. He said the funds have not been replaced and reserve funds will be used for 2016 and 2017. He talked about the concept of "villages" that allows one to age in their current residence and the Center's location opportunities presented by the 185th Street Subarea Station Rezone and the School District. Mr. Lohmeyer then reviewed personnel and other cost information, and directed Councilmembers to the Center's website at <u>http://shorelinelfpseniorcenter.org/</u> for a list of scheduled events.

At 6:51 p.m. the meeting was adjourned.

Bonita Roznos, Deputy City Clerk