



Date: March 21, 2019
Time: 5:00 p.m.
Place: Chambers East
Attending: Brenda Fincher, Committee Chair
 Satwinder Kaur, Councilmember
 Marli Larimer, Councilmember

Agenda:

1. **Call to Order 5:00 p.m.**
2. **Roll Call**

Attendee Name	Title	Status	Arrived
Brenda Fincher	Committee Chair	Present	
Satwinder Kaur	Councilmember	Present	
Marli Larimer	Councilmember	Present	

3. **Changes to the Agenda**
 Moved Item 8 to the first item on the Agenda.
4. **Approval of Minutes dated February 21, 2019**
MOTION: Move to approve the Minutes dated February 21, 2019

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marli Larimer, Councilmember
SECONDER:	Satwinder Kaur, Councilmember
AYES:	Fincher, Kaur, Larimer

5. **Amendment "R" to King County Conservation Futures Interlocal Agreement - Authorize**
MOTION: Authorize the Mayor to sign Amendment "R" to the City's Interlocal Agreement with King County for open space acquisition projects to allow administrative amendments when funds are awarded without the need for formal amendment by the legislative bodies of King County and the City of Kent, subject to final terms and conditions acceptable to the Parks Director and City Attorney.

RESULT: RECOMMENDED TO COUNCIL [UNANIMOUS]Next: 4/2/2019 7:00 PM
MOVER: Marli Larimer, Councilmember
SECONDER: Satwinder Kaur, Councilmember
AYES: Fincher, Kaur, Larimer

6. **Amendment "S" to King County Conservation Futures Interlocal Agreement - Authorize**

Friendly change "conversation" to "conservations"

MOTION: Authorize the Mayor to sign Amendment "S" to the 1991 Conversation Futures Interlocal Agreement with King County, which allocates additional grant funds in the amount of \$1,479,000. to Kent for property acquisition projects, and authorize the Mayor to sign all documents that may be required to impose use restrictions on the properties consistent with grant conditions, subject to final terms and conditions acceptable to the Parks Director and City Attorney.

RESULT: RECOMMENDED TO COUNCIL [UNANIMOUS]Next: 4/2/2019 7:00 PM
MOVER: Satwinder Kaur, Councilmember
SECONDER: Marli Larimer, Councilmember
AYES: Fincher, Kaur, Larimer

7. **Goods and Services Agreement with Northwest Playground Systems for Purchase of Lunar Rover Replica - Authorize**

MOTION: Authorize the Mayor to sign a Goods and Services Agreement with Northwest Playground Equipment in the amount of \$123,615 for an interactive replica of the Lunar Rover, subject to final terms and conditions acceptable to the Parks Director and City Attorney.

RESULT: RECOMMENDED TO COUNCIL [UNANIMOUS]Next: 4/2/2019 7:00 PM
MOVER: Marli Larimer, Councilmember
SECONDER: Satwinder Kaur, Councilmember
AYES: Fincher, Kaur, Larimer

8. **2019 City Art Plan and Five-Year City Art Plan 2019-2023 - Adopt**
MOTION: Adopt the 2019 City Art Plan and Five-Year Plan.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]Next: 4/2/2019 7:00 PM
MOVER:	Satwinder Kaur, Councilmember
SECONDER:	Marli Larimer, Councilmember
AYES:	Fincher, Kaur, Larimer

9. Directors Report

Hogan Park now has LED Lighting to be energy efficient and currently replacing Service Club Ball Field lighting to LED.

Summer Spring Guide is out covering events until the end of July. Finale Winter/Spring Spotlight Series Concert will be April 5th at Kent-Meridian. Summer/Spring will be occurring at Lake Meridian and Kent Station.

Parks will be holding the marketing and engagement plan for another month or more until it is more refined with formal submittal to the council in July.

Haleigh Elliott is the new Marketing and Engagement Coordinator starting April 1st.

Initial internal engagement has begun for the Recreation and Program Plan. Strengths, weaknesses, trending, and analytics on our internal departments as well as the performance of programs existing and recovery along with participation rates and lifecycle or some of the items addressed. An existing statistically valid survey will be going out to the community in conjunction with a qualitative survey on social media. Pros Consulting will be at the May Parks and Human Services Committee meeting. Expected presentation of the comprehensive results will be at the June 18th City Council Meeting.

June 10th is the 30th anniversary of the Riverbend Golf Course and will do a soft opening of the new Restaurant. Also, starting the planning of the expansion of the driving range.

10. Adjournment 5:27 p.m.

Ronald Lashley
Committee Secretary