

## MPAC Minutes Feb 12, 2020

Members present: Juli Horan, Tom Kelly, Gabrielle Gerhard, Humberto Alvarez, Dianne Hofbeck, Karey Kessler, Brian Judd, Megan Castellano Guests: Lynn Ferguson, Ed Bronsdon, Kathleen Conner - Planning Manager for SPR, Joelle Hammersted - SPR, Robert Stowers - SPR

1. Intros all around, Juli to chair the meeting
2. We will wait on minutes, no quorum yet
3. 2 items on the agenda to adjust for tonight
  - a. Put Kathleen Conner on at beginning of meeting.
  - b. Robert and Joelle on the way.
4. Now can do minutes, Megan came in, Tom moved to approve January 2020 minutes, Gabrielle seconded, all in favor
5. Kathleen Conner - SPR
  - a. Good handout - will be shared over email, has more details
  - b. Master plan and site improvement project updates list, what Oliver Bazinet has been working on
  - c. Already approved projects
    - i. Circulation plan and way finding, and Restrooms
    - ii. Building 47, the hazardous materials remediation
    - iii. Building 47, the Fire sprinklers
      1. Those 2 items done as a part of the overall renovation, but they are detailed out here as separate projects
    - iv. Bldg 406 and 116 tank removal
  - d. Director endorsed projects - all projects to be done based on if funding available
    - i. Bldg 138 Gatehouse roof and seismic work
    - ii. Ave A repairs
    - iii. Bldg 315 Tower comfort station, approved for design in 2020
    - iv. Plans to improve Building 2
      1. Roof replacement, would not happen till 2023
    - v. Road, walkway and accessibility improvements, endorsed for funding in 2021
    - vi. Bldg 31, Boathouse
      1. This \$500,000 is only part of the financial need for the building
      2. Most likely SSP would get a grant for completing work
  - e. Other projects
    - i. Fields 6 and 7, turf replacement
      1. Now 10 years old, Will be cork, most likely, not rubber
      2. Also different pad so better for the environment and drainage
    - ii. Field 9 - Also replacement
    - iii. Bldg 406, Roof replacement, just HVAC, not solar (This was clarified later, Joelle says solar is planned for the building)
    - iv. Play area project - replaced and updated

6. Brian follows up to highlight what connects to MPACs priorities that MPAC tracks
  - a. Community center
  - b. Avenue A - and the repairs of that road way
  - c. Building 2
  - d. Also road, walkway and accessibility priorities.
7. Back to Kathleen
  - a. She has been working on strategic planning, discussion around parks district
  - b. \$3.5 M, dedicated to multiple priorities, pea patches, off leash and other projects and programs, there will be some public meetings coming up in March on that
  - c. Brian emailed the dates out already to MPAC
    - i. Delridge CC - 4501 Delridge Way SW - March 2, 2020, 6pm To 8pm
    - ii. Lake City CC -- 12531 28th Ave NE - March 5, 2020, 6pm To 8pm
    - iii. Van Asselt CC - 2820 S. Myrtle St. - March 7, 2020, 10am To 12pm
    - iv. Also other ways to give feedback, including through social media
      1. [www.seattle.gov/seattle-park-district/park-district-planning](http://www.seattle.gov/seattle-park-district/park-district-planning)
  - d. Questions/comments:
    - i. Will there be survey on future spending? Not sure
    - ii. When does the strategic plan become public? Hopefully in about 2 weeks
    - iii. Gas station on the list as possible visitors center?
      1. There will be a presentation on March 3 to Council, as a part of the tennis center agreement, encourage people to attend
8. Public Comment
  - a. Ed Bronsdon - Rotary Event on April 18, in the park.
    - i. Outdoors for All will benefit, and food trucks will be electric
    - ii. Their updates, moving forward on Building 18 with SPR
    - iii. Handout details all the partnerships they have in the park
    - iv. 439% inc in riders in the park, people w disabilities
    - v. Area have also become a “destination” location for some people to come and get the equipment OfA has here and then its used in area locations
9. Joelle Hammerstad - SPR, sharing PPT over email
  - a. Questions on carbon emissions and transportation and the park.
  - b. She is really passionate about helping SPR reduce use of fossil fuels
  - c. Most of the carbon in Seattle from transportation
  - d. Some is from oil heat, most is gas heaters and boilers, and gas stoves.
  - e. City gets power from SCL, which is mostly carbon neutral
  - f. Transportation piece is everywhere, how can city and parks tackle emissions, several different aspects -
    - i. No idling policy, tracking vehicles
    - ii. Reducing fleet 10%, helps finance electric chargers they have to install for the electric vehicles
    - iii. Converting to electric sedans

- iv. Renewable diesel use, not traditional diesel. City looks at the carbon used to create a product, so this renewable diesel has a lower carbon footprint.
  - v. Green fleet action plan
    - 1. Added 150 chargers, adding another 180 to support the fleet
  - vi. Transportation electrification strategic investment plan - being developed
    - 1. Got okay from state to charge rate payers to invest in electric infrastructure
    - 2. Want to change over all the golf carts to electric, asking SCL to help them with that
  - vii. Question: Is SCL ready for all the electrification coming
    - 1. Yes, they are working to start to fund the infrastructure needed, and are planning for it
  - viii. SPR looking for partnerships for electrification funding
  - ix. City departments are required to track all energy consumption in all buildings and report back
  - x. Swimming pools are their biggest energy users, and gyms
  - g. Mayor making big announcements on Earth day, on SPR and parks funding and infrastructure.
  - h. Tom - shared some of Jan's questions.
    - i. Food trucks
    - ii. Electric tools in landscaping, not as powerful, but improving
    - iii. Joelle says Denny park will install a "Elec Pedestal" for trucks to plug into
10. Robert Stowers - updates
- a. Magnuson Park governance study update
    - i. He is creating a summary of what Jesús Aguirre would like to do
  - b. Suprt. would like to look at several things, services, infrastructure, residents, maybe a survey and other items, to find out what needs do businesses and residents think they need here, with the possibility of expanding the scope of the governance around the park, then determine what governance model best fits what needs are here. Brian will do an RFP, will get a consultant. MPAC will be informed on this, maybe will be asked to be interviewed, not sure what other role we will play.
  - c. Not just a study, in their request for the Parks district asked for multiyear funding for implementation, and they will keep us apprised and informed as they go forward
11. Robert shared info on Parks district meetings
- a. Repeat what Kathleen said, dates and times as above, want MPAC members to have input into that
  - b. Discussed the planning for the renovations and expansion for Aquarium, as it grows, have to consider the best kinds of governance and advisory council
12. Brian to postpone his section of the Agenda and do the rest in the March meeting, to allow us time to discuss our priorities as a group

## 13. Focused discussion on our priorities as a group

- a. Jan and Lynn had emailed a few.
  - b. Juli wrote them on the board (a version with the exact detail to be attached or distributed separately)
    - i. Visitor interpretation center
    - ii. Walking loop and good lines of sight
    - iii. Recognition of Native Peoples at Magnuson Park
    - iv. Electrify park
    - v. Wetlands - fix water flow
  - c. Other ideas?
    - i. Carkeek has an annual arts event, SPR, temporary sculptures
      1. They get a curator and have a call for artists
    - ii. For Walking loops have good sight lines, and multipurpose, board and smooth so people w adaptive cycles can use at slower speeds (not regular cyclists). Continued expansion of recreational activities for people with and without disabilities
    - iii. Historical signage
    - iv. Security - use building 18 style arts panels, could also be on gas station and 12 and 2. To secure the building. And artistic aspect.
    - v. 67 structure garage and lot, needs to be updated and restriped.
    - vi. Restrooms
    - vii. Get SPR and other city depts to work better together, especially in places where there are multiple agencies involved, such as SG parking
    - viii. More event in community amphitheater, esp in music
    - ix. Where can we have trails? While limiting in natural areas
    - x. Vegetation - maintenance and management, and investment in new stuff.
    - xi. Permanent art
    - xii. Better signage -
      1. Smart phones and qr codes, there could be spots w kiosks, about 10 in the park with signs and info in the park. King County parks does a very good job with that. Limit sandwich boards and have info on events in a clear spot
    - xiii. Lighting, some of that goes with maintenance and safety
  - d. Arts in the park brochure? Brian answered, was designed to highlight underutilized parks, so Magnuson was not in it.
  - e. How to organize these and prioritize them. Juli to type these up and distribute.
14. 7:30 Meeting adjourned.