

**Minutes of Magnuson Park Advisory Committee**  
**November 4, 2015**  
**Lower Conference Room, Building 30**

**Members Present:** Loren Hill (Chair), Ed Bronsdon (Vice Chair), Julianna Ross (Secretary), Pete Zimmerman, Gabrielle Gerhard, Arden Forrey, Adrienne Karls, Lynn Ferguson, Tracy Bennett, Tom Kelly, Humberto Alvarez

**Absent:** Aaron Hoard , Peggy Printz, Herb Curl, Ken Sparks, Mary Anne Ward

**Magnuson Park Staff:** Brian Judd, Leah Tivoli

**Guests:** Dee Hillis, Lisa DeBose, Tom Ansart, Carol Valdrighi, Diana Kincaid

**Call to Order:** Loren Hill calls meeting to order at 6:03 pm.

October minutes given more time for review.

**Public Comment:** None.

**Intro:** Brian confirms there are new faces joining the committee in 2016. Julianna brings up housekeeping items like where to keep meeting supplies like name cards, who distributes agendas, etc. Brian says now with a full-time admin, they can start picking up some of these tasks. It's agreed that it would be great if whoever is secretary has a laptop to devote to the cause, in case they don't have one to use. Humberto Alvarez offers a surplus lap top from Solid Ground (thank you!). It is also suggested that the committee do a better job of having guests sign in.

**Off Leash Dog Areas: People, Dogs & Parks,** Leah Tivoli, Seattle Parks and Recreation  
Leah's team has been studying the way Seattle manages its dogs and people space. They are looking at how all the off-leash areas are managed and also comparing to places with similar situations, like Marymoor. Diana Kincaid says people would like better signage about and around the dog park so they know how to get to natural areas without going in to dog park. SPR has done a lot of outreach on this project. Re: off leash dogs, Leah says it's hard to solve an off-leash problem without getting to the root causes. High number of sporting and hunting dogs? Too small a space at home? In an anonymous survey, 26% of respondents willingly confessed to allowing their dogs off leash in violation of the law.

**Director's Report, Brian Judd:** He'd been asked to report out on the asset management plan and can report that 1.) Building 27, Arena Sports, had its main fire service line replaced recently. 2.) the cost of mothballing Building 2 would be \$2.1 million. That would include roof repair and boarding up the windows. 3.) The Brig will get a roof replacement next year and potential HVAC improvements. Skylights and solar panels are also a possibility. Lynn Ferguson reminds Brian to make sure Building 12 is checked for a leaky roof and that it is off the demo list. Loren wants to know if Kathleen Conner could give a cursory cost analysis of rehabbing the building.

520 mitigation – there is a decision to move forward, but no decision yet beyond that. Boyer Children’s Clinic has signed their lease and is waiting on permits. Oiselle is in final details, will be at December council meeting. Spike Mafford is also getting a lease. Lynn wants to know about coordination in Building 11 with signage, etc. There will be a new design review process.

Magnuson Community Center’s Nature Program run by Emily Bishton, got a \$22K grant from 4Culture to expand and hire docents and assist lead staff.

Loren asks about Building 308. Carol Valdrighi mentions that the community center is on for 2020, but we cannot wait that long. Ed Bronsdon asks about NOAA road. Brian says it seemed to go well and that Vasko Espinoza is also concerned about safety around events, etc. NOAA may want to make improvements to the 4-way stop intersection.

Re: the strategic plan report, this is just the beginning of a conversation so not carved in stone. Go over report as a group. Parks Dept. has hired a consultant to evaluate field use needs.

7:30, meeting adjourned

minutes respectfully submitted by Julianna Ross