

Seattle Board of Parks and Recreation Commission

Sub-committee #3: Investing For the Future

1 -2:30 p.m. April 16, 2022

Meeting Location: Webex

Members: Sophia Faller, Deepa Sivarajan (Chair), Davon Thomas, Sean Watts

BPRC Co-Chairs: Marlon Herrera and Jessica Farmer

SPR Staff: Brian Judd, David Takami

Subject Matter Experts (SMEs): Kim Baldwin, Justin Cutler, Michele Finnegan, Joey Furuto, Andy Sheffer

Agenda

The goals for this subcommittee meeting are to:

- Engage in a working session around proposed budget allocations in two scenarios.

Homework: Please arrive prepared to engage in the goals listed above.

Time (Minutes)	Item	Speaker	
5	Introductions & Agenda Overview	Brian & David	
15	Seattle Conservation Corps Overview Q&A	Andy Sheffer	The subcommittee had many questions about the Seattle Conservation Corps. This presentation aims to provide background and answer questions.
60	Team work session: Begin developing budget allocation scenarios using the allocation spreadsheet.	Deepa & BPRC Members	Begin outlining approaches to budget recommendation
5	Assignments for April 23: From the working session, identify additional information needed and next action steps.	Deepa & BPRC Members	Move closer to finalizing proposal.
5	Gratitude & Closing	Deepa & Brian & David	
90 mins			

Next Meeting: Saturday, April 23rd, 1 – 2:30 p.m.

Homework for Next Meeting: From the working session, identify additional information needed and next action steps.

Some questions to consider as you begin prioritizing the strategies and proposals

- How do you view each strategy? How each priority supports each strategy?
- How would you scale these to match the two budget recommendations SPR is requesting?
- Each proposal is scalable, but not easily divisible. SPR staff can provide scaled budget information on proposals to support your review.
- How do you identify priorities around each strategy to guide scaling the proposals?

Park District Proposal Review Timeline

Meeting	Date	The Work Ahead
Subcommittee Meeting 1	April 2	Proposal Package Overview and Initial Discussion
Subcommittee Meeting 2	April 10	Proposal Prioritization Exercise
BPRC Full Meeting	April 14	Community Check-in
Subcommittee Meeting 3 (and 4, if needed)	April 16 (and April 23, if needed)	Proposal funding distribution exercise and draft subcommittee recommendation
BPRC Full Meeting	April 28	Full board review of subcommittee recommendations
BPRC Full Meeting	May 12	Public Hearing
BPRC Full Meeting	May 19	Finalize and vote on final recommendation to the Superintendent

<p>#3</p> <p>Investing for the Future</p> <p>Facilitator: Brian</p>	<p>Responding to Climate Change</p>	Climate Conscious Buildings (<i>Capital</i>)	Kim Baldwin
		Community Center Pre-Electrification (<i>Capital</i>)	
		Replacing Fossil Fuels in Small Mechanical Systems	
		Restoring and Increasing Urban Canopy	
	<p>Building Community Capacity</p>	Sustainable Irrigation Replacement & Upgrade (<i>includes Remote Water Use Monitoring proposal</i>) (<i>Capital</i>)	Kim Baldwin
		Water Reuse Partnerships (<i>Capital</i>)	
		Inclusive Outreach & Engagement	Justin Cutler
		Equity Fund Increment (<i>Capital</i>)	Andy Sheffer
		Urban Food Systems	Joey Furuto
	<p>Developing & Enhancing Park Assets</p>	Seattle Conservation Corps Expansion	Andy Sheffer
		New Park Development (<i>Capital</i>)	Kim Baldwin
		Smith Cove Phase 2 (<i>Capital</i>)	
		Acquisition Funding (<i>Capital</i>)	Michele Finnegan