

Seattle Board of Parks and Recreation Commissioners Seattle Park District Investment Prioritization – Subcommittee 2 5 to 6:30 pm, Thursday, April 21, 2022

Subcommittee 2 Members: Amy Brockhaus, Pasqual Contreras, Kelly McCaffrey Staff: Hazel Bhang-Barnett, David Takami

Meeting Location: WebEx (will be recorded)

https://seattle.webex.com/seattle/j.php?MTID=m6c7923e7499a6ea185f3ac510446828a			
Webinar number (access code): 2482 022 6585			
Webin ar password: On eSPR3 (6637773 from phones)			
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Agenda

The goal for our second subcommittee meeting is to

- 1. Build community to complete the charge.
- 2. Review and revisit prioritization from the previous meeting.
- 3. Review and discuss allocations under Target A and Target B
 - 4. Finalize and summarize.

Homework for April 21:

- 1. Review the notes and prioritization summary from Meeting #2.
- 2. Send your initial allocation scenario worksheet (how would you allocate the funds?) to Hazel.Bhang-Barnett@Seattle.gov by Noon, April 21.

Time	Item	Speaker	Action Item
5:00	Welcome	Hazel & David	
	Agenda Overview		
	Housekeeping		
15	Prioritization revisited	Hazel	Review
		Pasqual	
50	Review Subcommittee members' funding allocations under Target	Pasqual	Discussion,
	A and Target B		Deliberation
		All	
10	Finalize and summarize the Subcommittee's recommendation to	Hazel	Warp up
	the full BPRC.		
6:25	Gratitude & Closing	Hazel & David	
90			

Next Meetings: Thursday, April 28, 5 to 6:00 pm (if necessary)

Homework for April 28 Meeting: TBD