

Seattle Board of Parks and Recreation Commission

Sub-committee #3: Investing for The Future
1 -2:30 p.m. April 2, 2022
Meeting Location: Webex

Members: Sophia Faller, Deepa Sivarajan, Davon Thomas, Sean Watts
BPRC Co-Chairs: Marlon Herrera and Jessica Farmer
SPR Staff: Brian Judd, David Takami

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

Agenda

The goals for our first subcommittee meeting are to:

- Build community and begin implementing the review work
- Hear from the respective directors/leaders on each proposal.
- Review the guiding principles and rubric for prioritization.

Homework: Before the first meeting, please review the orientation packet and set of proposals.

Time (Minutes)	Item	Speaker	Action Item
5	Introductions & Agenda Overview	Brian & David	
10	Icebreaker Overview of timeline	All Brian	Team Building
45	Strategies and Proposals Walk-thru	Brian and SMEs (SMEs have 2 minutes each.)	Informational Overview
10	Check-in/Questions and Answers	All	
10	Overview of the Guiding Principles for Prioritization	Brian	
5	Assignments for Next Meeting on April 10. Please review and prioritize each proposal against the Guiding Principles. Be prepared to discuss \$ allocations and rationales.	Brian	Please review and prioritize each proposal against the Guiding Principles. Be prepared to discuss \$ allocations and rationales.
5	Gratitude & Closing	Brian & David	
90 mins			

Next Meeting: Sunday, April 10th 1 – 2:30 p.m.

Homework for Next Meeting: Please review and prioritize each proposal against the Guiding Principles. Be prepared to discuss \$ allocations and rationales.

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

#3 Investing for the Future <i>Facilitator:</i> Brian	Responding to Climate Change	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	
	Building Community Capacity	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
	Developing & Enhancing Park Assets	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