

Seattle Board of Parks and Recreation Commission

Sub-committee #3: Investing For the Future
1 -2:30 p.m. April 10, 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:

- Provide time for members to pose questions to SMEs
- Provide time for members to review proposals against guiding principles/questions
- Become familiar with budget scaling tool
- Begin assessing how the group will develop its recommendation

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

Time (Minutes)	Item	Speaker	Action Item
5	Introductions & Agenda Overview	Brian & David	
10	Icebreaker Reflections from Meeting #1	Brian & Deepa	Team Building
45	Strategies and Proposals walk-through using Guiding Principles. Q&A with SMEs.	BPRC Members	Begin comparing proposals using guiding principles.
20	Overview and Discussion of budget allocation spreadsheet and GIS Map.	Deepa and BPRC Members	Q&A about these resources.
5	Assignments for April 16: Work with budget allocation tool for practice. Be prepared to discuss funding allocations and proposal scaling.	Brian & Deepa	Please become familiar with budget allocation tool.
5	Gratitude & Closing	Brian & Deepa & David	
90 mins			

Next Meeting: Saturday, April 16th, 1 – 2:30 p.m.

Homework for Next Meeting: Be prepared to discuss budget allocations and rationales.

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

#3 Investing for the Future Facilitator: 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
	Developing & Enhancing Park Assets	Urban Food Systems	Joey Furuto
		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		