



# Agenda

## Park District Oversight Committee Joint with the Board of Park Commissioners

Tuesday, December 17, 2019

6:30 p.m. to 9:00 p.m.

100 Dexter Avenue N/Kenneth R. Bounds Boardroom

### Committee:

Andréa Akita	Tom Byers
Dennis Cook	Patt Copeland
Marc Daudon	Jessica Farmer
Steve Gillespie	Marlon Herrera
Evan Hundley	William Lowe
Mat McBride	Kelly McCaffrey
Garet Munger	Dewey Potter
Eliza Ramsey	Deepa Sivarajan
Shelani Vanniasinkam	Sean Watts

<b>6:30 pm</b>	<b>Welcome</b>	<b>Kelly McCaffrey</b> , Park District Oversight Committee, Chair
6:35	Public Comment	<b>Attendees</b>
6:55	Superintendent's Report	<b>Jesús Aguirre</b> , Seattle Parks and Recreation, Superintendent
7:05	Old/New Business	<b>Kelly McCaffrey</b> , Park District Oversight Committee Chair
7:20	Office of the Waterfront Donor Recognition Plan	<b>Marshall Foster</b> , Office of the Waterfront and Civic Projects, Director  <b>Heidi Hughes</b> , Friends of Waterfront Seattle, Executive Director
7:50	Discussion of Final 2020-2032 Seattle Parks and Recreation Strategic Plan	<b>Kathleen Conner</b> , Seattle Parks and Recreation, Planning Manager
8:20	Proposed Update to the Major Project Challenge Fund	<b>David Graves</b> , Seattle Parks and Recreation, Strategic Advisor
<b>9:00 pm</b>	<b>Adjourn</b>	<b>Kelly McCaffrey</b> , Park District Oversight Committee, Chair

**Next Park District Oversight Committee Meeting:** Joint meeting with Board of Park Commissioners on Tuesday, January 21 at 6:30 p.m., 100 Dexter Avenue North