

Seattle Board of Parks and Recreation Commission
Seattle Park District Investment Prioritization – Subcommittee #1
11:30 am to 1 pm, April 20, 2022

Meeting Location: [Webex](#)

<https://seattle.webex.com/seattle/j.php?MTID=mcc9948645fc2c3395a8a7b41cca83c28>

Members: Andréa Akita, Stafford Mays, Justin Umagat

Staff: Shanyanika McElroy, David Takami

Agenda

The goal of our third subcommittee meeting is to

1. Discuss recommended funding allocations, rationale, and proposal scaling.
2. Develop recommended reductions to Subcommittee #1's package of proposals for a 9M option and 4M option the using budget allocation tool.

Estimated Time	Item	Speaker	Action Item
5 minutes	Welcome & Agenda Overview	Shanyanika & David	
15 minutes	Discussion of group decision-making approach Potential criteria: <ul style="list-style-type: none"> • ROI • Meets the outcomes of Enhancing Access and Services 	Justin	Build consensus on committee approach to develop a funding recommendation
60 minutes	Teamwork session: Begin developing budget allocation scenarios using the allocation spreadsheet. Some questions to consider as you begin prioritizing the strategies and proposals: <ul style="list-style-type: none"> • Which proposals would you like to recommend full funding for? • Which proposals would you make cuts to? • After making initial cuts, are there any proposals you'd like to scale these to match the two budget recommendation options (9M and 4M) SPR is requesting? Remember, each proposal is scalable, but not easily divisible. SPR staff can provide scaled budget information on proposals to support your review. 	BRPC Subcommittee Members	Begin to develop funding recommendation for 9M option
5 minutes	Next Steps: From the working session, identify additional information needed and next action steps.	BRPC Subcommittee Members	Planning

5 minutes	Gratitude & Closing	Shanyanika & David
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Meeting 4 Homework: Record and prepare to discuss your individual recommendations for funding allocations, rationale, and proposal scaling. Prepare to develop funding recommendation for 4M option and to finalize your subcommittee’s full recommendation.

Next Meeting: 11:30 am to 1 pm, April 27, 2022- Webex

Seattle Park District Strategies and Proposals

Subcommittee	Strategy	Proposals <i>(to be introduced by Directors)</i>
Enhancing Access and Services <i>Facilitator: Shanyanika</i>	<i>Improving Park Safety & Activation</i>	Park Safety Program
		Park Concierges
		Neighborhood Park Activation & Park Commons
	<i>Enhancing Recreation Facilities & Programming</i>	Community Center Operations
		Custodial Support
		Environmental Education
		Rec ‘N The Streets
		Business Systems & Customer Service Unit
	<i>Restoring Trails & Improving Access to Open Space</i>	Trails Program Support
		Trails Major Maintenance <i>(Capital)</i>
		Trails, Connectivity, and Access <i>(Capital)</i>
	<i>Expanding Youth Employment & Mentorship</i>	Teen Development Program
		Youth Mentorship & Employment Opportunities

BPRC Prioritization Timeline

Date	Meeting Type	Meeting Topic
March 24	Full BPRC Meeting	Receive Park District proposal prioritization process overview.
April 6	Subcommittee Meeting 1	Receive proposal package overview from SMEs and hold an initial discussion.
April 13	Subcommittee Meeting 2	Complete a proposal prioritization exercise in preparation for a funding distribution exercise.
April 14	Full BPRC Meeting	Host the Community Check-in Conversation.
April 20	Subcommittee Meeting 3	Complete a funding distribution exercise and prepare subcommittee recommendation to the full BPRC.
April 27 (if needed)	Subcommittee Meeting 4	Complete a funding distribution exercise and prepare subcommittee recommendation to the full BPRC.
April 28	Full BPRC Meeting	Present Subcommittee recommendation to the full BPRC.
By May 5	BPRC Executive Meeting/Electronically	BPRC chairs will work to synthesize all subcommittee recommendations into a preliminary full BPRC recommendation.
May 12	Full BPRC Meeting	Hold a Public Hearing.
May 19	Full BPRC Meeting	Finalize and vote on BPRC recommendation to SPR Superintendent for consideration.