

Seattle Board of Parks and Recreation Commission
Seattle Park District Investment Prioritization – Subcommittee #1
11:30 am to 1 pm, April 27, 2022

Meeting Location: [Webex](#)

<https://seattle.webex.com/seattle/j.php?MTID=m1f0574f2f8096ddd2c85bedfbade482a>

Members: Andréa Akita, Stafford Mays, Justin Umagat

Staff: Shyanika McElroy, David Takami

Agenda

The goal of our fourth subcommittee meeting is to

1. **Record** recommended funding allocations, rationale, and proposal scaling.
2. **Record** 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	Shyanika & David	
70 minutes	<p>Teamwork session and SME check-in: Begin developing budget allocation scenarios using the allocation spreadsheet.</p> <p>Some questions to consider as you begin prioritizing the strategies and proposals:</p> <ul style="list-style-type: none"> • For SMEs: What is the effectiveness of the suggested scaling for the proposals that were scaled in the 9M option set of recommendations? 	<p>BRPC Subcommittee Members</p> <p>SMEs</p>	Finish to develop funding recommendation for 9M and 4M options.
10 minutes	Next Steps: Preparing the Subcommittee #1 presentation for tomorrow’s full BPRC meeting (4/28).	BRPC Subcommittee Members	Planning
1 minute	Gratitude & Closing	Shyanika & David	

Full Board Meeting Homework: Prepare to describe subcommittee #1’s recommendations for funding allocations, rationale, and proposal scaling at the 4/28 full BPRC board meeting.

Seattle Park District Strategies and Proposals

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