

Seattle Board of Parks and Recreation Commission  
 Seattle Park District Investment Prioritization – Subcommittee 1  
 11:30 am to 1 pm, April 6, 2022

Meeting Location: [Webex](#)

<https://seattle.webex.com/seattle/j.php?MTID=m2172a492cd159afe22844dd3d8994d25>

Members: Andréa Akita, Stafford Mays, Justin Umagat

Staff: Shanyanika McElroy, David Takami

## Agenda

The goal of our first subcommittee meeting is to

1. Build community to take on the charge.
2. Hear from the respective directors/leaders on each proposal.
3. Review the guiding principles and rubric for prioritization.

Homework: Please review the packet of information including the individual proposals so you are familiar with what is being proposed.

Estimated Time	Item	Speaker	Action Item
5 minutes	Welcome & Agenda Overview	Shanyanika & David	
10 minutes	Ice Breaker	All	Team Building
30 minutes	Strategies and Proposals Walk-thru (Details in Seattle Park District Strategies and Proposals table featured on page 2)	Donnie Joey Justin Kim	Informational
20 minutes	Q&A	All	Informational
5 minutes	Overview of the Guiding Principles and Spreadsheet for Prioritization Assignments for Next Meeting	Shanyanika	Planning
15 minutes	BRPC Proposal Review Timeline Overview Selection of Subcommittee #1 Chair Committee Agreements	Shanyanika	Team Building
5 minutes	Gratitude & Closing	Shanyanika & David	

Homework: Please review and prioritize each proposal against the Guiding Principles. Be prepared to discuss prioritization of the proposals presented, your recommended funding allocations and your rationale.

Next Meeting: 11:30 am to 1 pm, April 13, 2022, Webex

Seattle Park District Strategies and Proposals

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

BPRC Prioritization Timeline

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