

Seattle Board of Parks and Recreation Commission
 Seattle Park District Investment Prioritization – Subcommittee 2
 11:30 am to 1 pm, April 13, 2022

Meeting Location: [Webex](#)

<https://seattle.webex.com/seattle/j.php?MTID=m1a594f6c5e35bfc2eb795e50a340b7ba>

Members: Andréa Akita, Stafford Mays, Justin Umagat

Staff: Shanyanika McElroy, David Takami

Agenda

The goal of our first subcommittee meeting is to

1. Provide time for members to review proposals against guiding principles/questions
2. Become familiar with budget scaling tool
3. Begin assessing how the group will develop its recommendation

Estimated Time	Item	Speaker	Action Item
5 minutes	Welcome & Agenda Overview	Shanyanika & David	
10 minutes	Ice Breaker	BRPC Subcommittee Members	Team Building
45 minutes	Strategies and Proposals walk-through using Guiding Principles.	BRPC Subcommittee Members	Begin Proposal Prioritization
20 minutes	Overview and Discussion of budget allocation spreadsheet and GIS Map	Shanyanika BRPC Subcommittee Members	Informational
5 minutes	Next Steps: Development of funding allocation recommendation	BRPC Subcommittee Members	Planning
5 minutes	Gratitude & Closing	Shanyanika & David	

Homework: Practice using the budget allocation tool. Prepare to discuss funding allocations, rationale, and proposal scaling.

Next Meeting: 11:30 am to 1 pm, April 20, 2022 Webex

Seattle Park District Strategies and Proposals

Subcommittee	Strategy	Proposals (to be introduced by Directors)
Enhancing Access and Services <i>Facilitator: Shyanika</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.