

**Seattle Board of Parks and Recreation Commissioners**

**Seattle Park District Investment Prioritization –Subcommittee 2**

5 to 6:15 pm, Thursday, April 21, 2022

**Subcommittee 2 Members:** Pasqual Contreras, Kelly McCaffrey, Amy Brockhaus (absent),

**BPRC Chairs:** Marlon Herrera, Jessica Farmer

**Staff:** Hazel Bhang-Barnett, David Takami

**Subject Matter Experts:** Kim Baldwin, Carson Jones, Joey Furuto, Justin Cutler, Amy Williams

**Meeting Location:** WebEx (will be recorded)

**MEETING NOTES**

Strategy	Proposal Title	COMMENTS
<b>Restoring Parks &amp; Facilities</b>	Vandalism Response	
	Park Beautification	
	Viewpoints Maintenance	
<b>Increasing Access to Restrooms</b>	Evening & Second Shift Maintenance	
	Comfort Station Shelterhouse Renovations (Capital)	
	Comfort Station Autolocking & Winterization	
<b>Enhancing Life Safety &amp; Regulatory Compliance</b>	Aquatics Safety	Q (Pasqual): I pulled back funds wherever I could and noticed that this proposal was deemed not scalable. A (Justin): It is strategically scalable in that we would start first with the funding for the position, and then add the temporary hours that are not discretionary but more flexible.
	Facility Maintenance Life Safety & Regulatory Compliance	
	Human Resources Safety Compliance & Training	
	Accessibility Barrier Removal	
	Unreinforced Masonry (URM) Retrofits	Q (Pasqual): if we fully fund the URM building renovations - do we access federal funding to match? What allocation do we need to seek to maximize federal funds? A (Kim): We anticipate new requirements will be coming. Because they aren't finalized, we don't know what the requirements are. We would start with a study to assess seismic risk so we're prepared. We would seek FEMA grants. We don't know exact amount right now.

<b>Continuing to Fix it First</b>	Pool Major Maintenance (Capital)	
	Magnuson Major Maintenance	
	Play Area Renewal (Capital)	
	Racket Sport Maintenance & Expansion	

### **GENERAL NOTES**

Pasqual: We need to see Amy and Kelly's numbers and priorities in order to proceed. It's important to have Amy here for the conversation.

Kelly asked about Pasqual's methodology of allocation.

Pasqual: I used high priorities to fully fund; for my mediums I adjusted budgets; I didn't fund my lows.

Meeting ended early. Final meeting will be scheduled for next Tuesday or Wednesday.