

**ARC: Board Meeting Minutes****8/2/2017, 6:30p-8:30p, 100 Dexter, Parks Board Room****ATTENDANCE: Board:** Jonathan Hartung (President), Vic Roberson (VP), Dennis Cook, Mary Anderson, Terry Holme, and David Towne. **Staff:** Bill Keller, Christina Arcidy, Rachel Sorrels, Farhana Satti and Sharon Mauze. **Parks & Recreation:** Rebecca Karlsen and Katie Gray. **Visitors:** David Ward (Advisory Council member).**EXCUSED ABSENCE:** Trang Hoang, Frana Milan (Secretary), and Bernardo Ruiz.**Minutes:**

WHEN	TOPIC	MINUTES
6:31 pm	<p><b>Welcome &amp; Introductions</b> (Jonathan)</p> <p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>• Determination of Quorum (5 of 9 members)</li> <li>• Approval of Consent Agenda</li> </ul> <p><b>Review goals for today:</b></p> <ul style="list-style-type: none"> <li>• Magnuson Community Center update</li> <li>• Preview ARC Dashboard</li> </ul>	<ul style="list-style-type: none"> <li>• Jonathan called the meeting to order at 6:31 pm.</li> <li>• Rebecca Karlsen introduced herself to the board.</li> <li>• It was determined that a Quorum was present.</li> <li>• Jonathan called for a motion to approve the Consent Agenda. Terry moved to approve the Consent Agenda as presented. Dennis Second. Motion approved.</li> <li>• Reviewed the goals for the meeting.</li> </ul>
6:33 pm	<b>Public Comment</b> (Jonathan)	<ul style="list-style-type: none"> <li>• No public comment</li> </ul>
6:33 pm	<b>Magnuson Community Center Response</b> (Bill & Kelly)	<ul style="list-style-type: none"> <li>• The recent unfortunate shooting of a resident and other activities have caused the staff at Magnuson Community Center to want to do more for the kids.</li> <li>• Requesting additional funding from ARC Board to be a “stop gap.” Additional funding is for staff, total of \$15,830.</li> <li>• Additional staff to complement the current staffing model. To get through the next 10-12 weeks.</li> <li>• David: Who operates the housing at Magnuson Park? Katie: Solid Ground.</li> <li>• David: Is there no agenda to support the programming? Katie: They have their own programming and their own priorities.</li> <li>• Bill: Board should be aware that we have made commitments to invest in Magnuson through Rock the Park summer camp. In addition, the Ravenna-Eckstein Advisory Council has approved some funding for recreation for the kids to get them up and moving. Kids hang out around the center and need something to do.</li> <li>• Jonathan: Can we afford this? Bill: yes.</li> <li>• Jonathan: Christina, do you recommend this? Christina: Yes.</li> </ul>

- Dennis: What programs do you recommend? Katie: Need to figure out staff to participant ratio. Trying to put together a plan. Some structured programs.
- Bill: It's not a one size fits all.
- Also, want it to be a welcoming space for the rest of the community as well.
- Mary: How many kids live in the Brettler housing? Are there other recreation service providers in the park? Katie: Not sure the exact numbers of kids. Yes, there are other service providers, but they don't have an open-door policy.
- Mary: Perhaps the housing provider needs to find a corporate sponsor to find funding to compliment what they are doing and the work with parks.
- Katie: There have been meetings with Solid Ground about finding funds, and how to stretch them for the support activities for the kids. I can report back on that.
- Vic: What is SPR's budget for staffing? Why do you need ARC to provide funding? Katie: We have a need at all our centers. This is an unusual situation. I can't take from one center to cover at another center.
- Christina: Just to remind the board, we worked with SPR for a two-year pilot because the demand is out stripping the available resources. Even all the scholarship funds for the year have been spent.
- Katie: We are funding unfunded programs such as the Summer of Safety program at 5 centers.
- David: It's going to become more difficult in the future with more units going in.
- Terry: To clarify, this money would go from ARC to the city budget? Christina: It is a reimbursable. We will do an addendum to the Master Service Agreement.
- Terry: You said this is a one-time short term agreement. We want the message to be that if we agree to this, it is by our choice, and it is a one-time choice.
- Terry: To make these decisions tracking participant numbers is needed. Can we have that kind of information?
- Dennis: I don't care where the kids come from. They are kids. We serve kids.
- Katie: It's about the whole park. We don't normally ask people addresses. What we do survey is if the kids feel safe, and if they got something out of the program.
- Rebecca: Solid Ground has always been a very good partner. Solid Ground provides a lot of services for their families. The more families that are homeless, the higher the need. The need is far out stripping the resources.
- Christina: Advocacy could have a significant impact. The Magnuson Advisory Council is very passionate, and working hard to get support.
- Christina: The plan is for ARC to get this started (because we can do it faster) and City dollars to sustain it.
- Jonathan: Things are changing so fast, and we are flexible enough to respond to it. I hear a proposal for 12 weeks, but there isn't a guarantee that you won't have to come back next year.
- Terry: Is this enough, and does it give you enough time? Katie: At this point I think it is.
- Mary moved to approve the budget proposal as presented. David second. Magnuson Community Center Staffing budget proposal for 12 weeks of additional staffing approved-five in favor and one opposed.

		<ul style="list-style-type: none"> <li>• Dennis: ARC exists to support SPR.</li> <li>• Bill: This is an example of why we need to advocate to City Council for support.</li> <li>• Mary requested to discuss advocating to City Council at the next (October) meeting.</li> <li>• Jonathan: We need to consider the board members' time, and should have staff draft a memorandum or letter that the board can sign, but we can't add 10-20 hours of work to our weeks.</li> </ul>
7:25 pm	<b>ARC Dashboard Update</b> (Sharon)	<ul style="list-style-type: none"> <li>• In December, the ARC board asked staff to prepare a dash board that could be presented quarterly.</li> <li>• Would like feedback to see if we are going in the right direction.</li> <li>• Sean, Accounting staff member, met with all department heads to find out what they would like to present to the board.</li> <li>• We will send the dash board out quarterly. The front is a summary, and behind that is a functional dashboard for each department.</li> <li>• Plan to go live at the end of the 3<sup>rd</sup> quarter.</li> <li>• Change public support title.</li> <li>• Would like to see tracking of 5 years.</li> <li>• Be consistent with displaying information the same way: all vertical or all horizontal.</li> <li>• Have a chart on grants instead of public support?</li> <li>• Bill: At the end of the year we can look at our goals and objectives, and work on it that way.</li> <li>• Replace print shop with scholarship information. A ratio of applied vs. served.</li> <li>• Will send out both an Excel and a PDF version.</li> <li>• Already looking to change the time of the board meeting, perhaps consider changing it to when the financials are complete and closed for the month.</li> </ul>
Pm 20"	<b>Director's Report</b> (Bill)	<ul style="list-style-type: none"> <li>• After the BSC test with ActiveNet in June the net effect to ARC was \$465,420 unavailable to us. As of today, still working to recover \$110,000.</li> <li>• Unaudited Net Revenue for month end July up 9% over previous year. SAC up 15.5%.</li> <li>• Fitness and weight rooms effects the net revenue with a decrease of \$59,571.</li> <li>• Youth sports up 4.6%.</li> <li>• Youth recreation which reflects the activities camps up 13.4% or \$363,470 over last year.</li> <li>• 11% increase for adult sports over last year.</li> <li>• Total YTD revenue as of July is \$11.5M compared to \$10.6M last year.</li> <li>• Currently 28 position openings.</li> <li>• Wage increase positioned us to be competitive.</li> <li>• One of the things we need to discuss for 2018 is possibly offering Orca cards as employee benefits.</li> <li>• 1 pm on Saturday, August 5<sup>th</sup> SPR will dedicate the name of the gym at Jefferson to Ed Hiroo, longtime Jefferson Advisory Council member.</li> </ul>

7:58 pm	<b>Review Assignments &amp; Adjourn</b> (Jonathan)	<ul style="list-style-type: none"><li>• Mary would like to Discuss at a future board meeting who else should be brought in to a funding discussion and influencing budget making decisions.</li><li>• To discuss at a future board meeting: Advocacy to the City Council.</li><li>• Board development: Trang mentioned she is looking for someone to replace herself.</li><li>• Have a board retreat to discuss board recruitment and advocacy.</li><li>• Presidents' Meeting is September 12th. No regular ARC board meeting in September.</li><li>• Jonathan asked for a motion to adjourn. David moved to adjourn. Mary second. Motion to adjourn passed.</li><li>• Meeting adjourned at 8:10.</li></ul>
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