

ARC Board Meeting

10/20/2020, 12:00pm-2:05pm, Zoom call

ATTENDANCE:

Bernardo Ruiz, Brad Wilken, Caitlin Doughty, Dennis Cook, Frana Milan, Heather Van Nuys, Jackie Mitti, Jonathan Hartung, Justin Umagat, Kyle Serikawa, Kyle Vixie, Leon Preston, Nathan Mumm, Payel Vengalil, Vic Roberson, Vinita Gupta, Terry (ex officio)

Staff: Bill Keller, Jackie Jainga-Hyllseth, Sonya Claxton, Sonia Doughty, John Bray, Christy Weatherall; Sebastian Wilson; Debbie Barnes

Parks & Recreation: Justin Cutler

Visitors: Kristina Katayama and Nikum Pon from Be Possible; Robert Felstein

MEETING MINUTES

TOPIC	PURPOSE/PROCESS
<p>Welcome & Introductions Determination of Quorum (10 out of 18) Native Land Acknowledgement</p> <p>Consent Agenda</p> <ul style="list-style-type: none">• Approval of Consent Agenda including:<ul style="list-style-type: none">○ October Meeting Agenda○ September Meeting Minutes <p>Materials provided for today's meeting:</p> <ul style="list-style-type: none">• Form 990 Letter• Form 990• Whistleblower Policy• Conflict of Interest Policy• Retention Schedule• ARC Board Financial Presentation• Budget and Finance Committee Meeting Notes• Constituency Committee Meeting Notes• Fundraising and Sustainability Committee Meeting Notes• Director's Report• Executive Committee Meeting Notes• Board Officer Self Nomination Form• ARC RESJ Committee Work Plan• ARC Board Equity Report	<p>Quorum: 12 of 18 present at start of meeting</p> <p>Motion to approve consent agenda: Justin U. Second: Kyle V Motion – approved unanimously</p>
<p>RESJ Committee update</p>	<p>Bernardo R. informed the board of his decision to step down as committee chair. There was a motion to approve Caitlin D. as new chair.</p> <p>Motion: Vic R. Second: Bernardo R. Motion – approved unanimously</p>
<p>990 Board Discussion</p>	<p>No board vote needed on document. Needs to filed by Nov 15.</p>

	<p>Heather V. voiced some concerns about the document – Budget and Finance Committee will report on any changes/responses to concerns at November board meeting.</p>
<p>Finance update – John Bray</p>	<p>Undergoing new budgeting process for first 6 months of 2021; will have draft at November board meeting.</p> <p>SPR waived reserve requirement (in MSA) through end of 2021. SPR waived \$450,000 in geo fees.</p> <p>ARC is potentially eligible for 2nd round of PPP loans, still waiting on action from Congress.</p>
<p>SPR Update</p>	<p>Amy Yee tennis re-opened last week via reservations</p> <p>Medgar Evans pool slated to open as a pilot effort on Nov 16 via reservations (laps, fitness walking, etc). Future considerations include Rainier Beach, Southwest, Queen Anne, Madison pools first part of Jan.</p> <p>Other sites: evaluating feasibility - ex: bball, vball, pickleball – not games, reservable hoops for family groups</p> <p>Mobile recreation programs – further investments and how to provide it and where</p> <p>Virtual rec program – continuing to develop programming and service provision (including free and reduced participation);</p> <p>Childcare – working w/ ARC on continued provision and addressing community needs and financial realities.</p>
<p>Executive Session</p>	<p>Board entered executive session. No votes were taken.</p>
<p>Review Assignments & Adjourn</p>	<p>Next meeting: Nov 17 – will include officer elections, nominations due 11/11.</p> <p>Motion to adjourn: Justin U. Second: Bernardo R. Motion – approved unanimously</p>