

ARC Board Meeting

Tuesday, November 17, 2020, 12:00pm-2:00pm, Zoom call

ATTENDANCE

Board: Jonathan Hartung (President), Kyle Vixie (VP), Vinita Gupta (Treasurer), Frana Milan (Secretary), Bernardo Ruiz, Caitlin Doughty, Dennis Cook, Heather Van Nuys, Jackie Mitti, Justin Umagat, Kyle Serikawa, Leon Preston, Michael Cuadra, Nathan Mumm, Payel Vengalil, Vinita Gupta

Absent: Brad Wilken, Jonny Granby, Vic Roberson

Staff: Bill Keller, Jackie Jainga-Hyllseth, Sonia Doughty, John Bray and Christy Weatherall

Parks & Recreation: Justin Cutler

Visitors: Mark Bolender, Ross Tilghman

MEETING MINUTES

TOPIC	NOTES
Welcome & Introductions Determination of Quorum (need 10 of 18)	Quorum: 11 of 18 to start the meeting **Tabled vote on Oct meeting mins until Dec meeting**
EXECUTIVE SESSION	Succession Planning Motion: Modify and update Succession Planning Motion to approve: Kyle V Second: Bernardo R Motion passes – unanimous Motion: Promote Jackie Jainga-Hyllseth to role of Executive Director, effective Dec 1, 2020 (with employment negotiations led by ARC Board President) Motion to approve: Kyle V Second: Bernardo R. Motion passes – unanimous Motion: Include as part of meeting minutes the executive session motions and vote totals Motion to approve: Heather V Second: Kyle V Motion passes – unanimous

	<p>Election of ARC Board Officers Motion: Approve ballot for President, 1st Vice-President, and 2nd Vice-President as slate of candidates as follows: President – Justin Umagat First Vice-President – Leon Preston Second Vice-President (RESJ focus) – Caitlin Doughty</p> <p>Motion to approve: Heather V Second: Payel Motion passes – unanimous, 1 abstention</p> <p>Note: The Executive Committee will seek to identify candidates for the offices of Secretary and Treasurer and will appoint as candidates are identified.</p> <p>Update from President Discussion, no action taken.</p>
<p>PUBLIC MEETING Native Land Acknowledgement</p> <p>Public Comment</p>	<p>Heather V provided the land acknowledgement.</p> <p>Ross Tilghman -VP Mt Baker Rowing and Sailing Center: Advisory Council is interested to know about ARC’s financials and how that might affect the ACs</p> <p>Mark Bolender – President Mt Baker Rowing and Sailing Center: same as above</p>
<p>SPR Update Justin Cutler, SPR Recreation Director</p>	<p>Response to Safe Start updates:</p> <ul style="list-style-type: none"> • Postponing opening Medgar Evans pool • Closing Amy Yee Tennis center • Still operating: teen hubs, rec in the streets, childcare program, park ambassadors • Still offering scholarships <p>Spring planning</p> <ul style="list-style-type: none"> • Recreation planning for coming out of COVID <p>Park District discussions – examining scenarios to meet commitments to voters</p>
<p>Constituency Committee Report Kyle V, chair</p>	<p>Submitted a report via email.</p> <p>Motion: Approve the pilot Board-Advisory Council guiding principles doc (was sent via email)</p> <p>Motion to approve: Kyle V Second: Caitlin D Motion passes – unanimous</p> <p>Kyle V left meeting after providing the constituency committee report.</p>

<p>Fundraising and Sustainability Committee Report Payel Vengalil, chair</p>	<p>Committee will focus on 3 core areas:</p> <ul style="list-style-type: none"> • Providing ongoing support of development team’s activities (ex: Fund the Fun) • Helping to draft an ask/pitch/case statement for ARC • Activating ARC Board in fundraising efforts
<p>Policy and Procedures Task Force Report Leon Preston, chair</p>	<p>Task force had first formal meeting, included Judy Andrews</p> <p>Motion: Adopt template for committee notes and committee reports</p> <p>Motion to approve: Jonathan H Second: Caitlin D Motion passes – unanimous</p>
<p>Race, Equity, and Social Justice Committee Report Caitlin Doughty, chair</p>	<p>Committee is putting forth a pitch to become a project for Leadership Tomorrow. Proposing a project focusing on developing an RESJ curriculum for ARC board, staff, and ACs. Will present to Leadership Tomorrow on 11/18, will know if selected in Jan 20201</p> <p>Heads-up that Be Possible report on board equity has been updated to reflect a couple of changes to language, Caitlin sent to board.</p> <p>Motion: Permit the release of the board equity report in the public arena.</p> <p>Motion to approve: Jonathan H Second: Caitlin D Motion passes – unanimous</p> <p>Note: Committee will develop FAQs so board members will be ready to respond should there be any questions related to the report.</p>
<p>Board Development Committee Report Jackie Mitti, chair</p>	<p>Board assessment survey is in development and will be coming our way via email in Dec</p> <p>Examples of information that the committee is looking to assess: Who is on our board? What is make up – demographics? What are our current strengths/expertise? Other attributes? Where are the gaps in board members’ interests/involvement? What are the current skill deficiencies?</p>
<p>Director’s Report Bill Keller, Jackie Jainga-Hyllseth</p>	<p>No additional reports.</p>
<p>RESJ Training Caitlin Doughty and Heather Van Nuys</p>	<p>The training session focused on building our shared vocabulary of various keywords related to race and racism.</p>
<p>Adjourn</p>	<p>No quorum remained so there was no motion to adjourn.</p>