



Seattle
Parks & Recreation



Location: Zoom



Date: November 16, 2021



Time: 12pm – 2pm

ARC BOARD MEETING
November 16, 2021
MINUTES
Noon – 1 pm | Zoom

ATTENDANCE:

Board: Justin Umagat (President), Leon Preston (1st Vice-President), Caitlin Doughty (2nd Vice-President), Morgin Morris (Treasurer), Frana Milan (Secretary), Kyle Serikawa, Payel Vengalil, and Judy Tangen

Excused Absence: Jackie Mitti, Michael Cuadra

Staff: Jackie Jainga-Hyllseth, Sonya Claxton, John Bray, Debbie Barnes, Sonia Doughty, Rich Dashner, and Sebastian Wilson

Seattle Parks & Recreation (SPR): Justin Cutler, Chukundi Salisbury, Daisy Catague

Visitor(s): N/A

MATERIALS PROVIDED: (via zip file)

1. Consent Agenda - November Meeting Agenda
2. Consent Agenda - September 2021 ARC Board Meeting Minutes
3. Directors' Updates for November 2021
4. 10.7.2021 Executive Committee Meeting Notes
5. 11.4.2021 Executive Committee Meeting Notes
6. 10.14.2021 Constituency Committee Meeting Minutes
7. 11.5.2021 RESJ Committee Meeting Notes
8. November 2021 RESJ Self-Audit
9. Updated 2020 Form 990
10. ARC Board Bylaws (signed 5.18.2021)
11. 9.23.2021 Fundraising & Sustainability Meeting Notes
12. 2021 Annual Meeting Agenda

ASSIGNMENTS

- **ALL:** Kyle is looking for ARC Board members to attend AC meetings – please let him know if you're interested

MOTIONS

- **Motion #: 2021-11-01** - Approve consent agenda. Approved unanimously.

RESOLUTIONS

N/A

MINUTES

TOPIC	MINUTES
Meeting called to order – 12:03 pm – Justin U.	8 board members present at start of meeting for quorum
Native Land Acknowledgement – Payel V.	Purpose: Honoring indigenous people and the land on which we work and live
Review Meeting Norms – Caitlin D.	<ul style="list-style-type: none">• Take risks and experience discomfort• Maintain confidentiality• Reflect• Use constructive dialogue• Trust each other’s learning process• All voices are valued and respected• Practice self-care• Show grace for each other• Assume best intentions and manage impact Acknowledge our humanity
Consent Agenda <ul style="list-style-type: none">• November Meeting Agenda• September Meeting Minutes• RESJ Audit	Motion #: 2021-11-01: Approve consent agenda Motion to approve: Justin U Second: Payel V. Motion carries - Unanimous
Public Comment	None
SPR Update – Justin C.	Justin C. introduced newly hired Recreation Division Deputy Director, Daisy Catague. Justin C provided updates about the budget, which he said was expected to go to City Council vote on November 22. Justin C provided MPD updates.
Executive Director’s Report – Jackie JH. See handout in board packet.	Highlights <ul style="list-style-type: none">• ARC submitted 2022 budget to SPR• ARC filed the 990• ARC was awarded \$25k grant from Premeira for trauma-informed care

<p>Policy and Procedure Task Force – Leon P.</p>	<p>Reminder/Clarification</p> <ul style="list-style-type: none"> • Motions = decisions • Resolutions = things that are new, not in bylaws, things the board wants to change, etc <p>If a matter needs a resolution, it should follow the pathway outlined in the Policy & Procedures Manual.</p>
<p>Constituency Committee – Kyle S.</p>	<p>The committee is focusing on clarifying the nuances of what the ACs and ARC Board can do regarding advocacy – especially creating guidance for ACs.</p> <p>Reminders about:</p> <ul style="list-style-type: none"> • What happens when ACs have different position than ARC/ARC Board? • What happens when individuals have different position than ARC/ARC Board? <p>*Need to differentiate for whom you are speaking when expressing points of view.</p>
<p>Race, Equity & Social Justice Policy – Caitlin D.</p>	<p>Reminder: RESJ training session Dec 17, 1:30 – 3:30 pm</p>
<p>Budget & Finance Committee Update – Morgin Morris</p>	<p>ARC 2022 budget: Morgin will distribute notes to board by Dec 1</p> <p>December special meeting:</p> <ul style="list-style-type: none"> • Vote on 2022 budget • Vote on 990 form <p>In progress: draft investment policy and list of proposed firms</p>
<p>Adjourn Transition to Annual Meeting – Justin U.</p>	<p>Adjourned at 1 pm to transition to ARC annual meeting.</p>