



Seattle  
Parks & Recreation



Location: Zoom



Date: March 15, 2022



Time: 12pm – 2pm

## March 2022 ARC BOARD PUBLIC MEETING

### ATTENDANCE:

Board: Justin Umagat (President), Leon Preston (1<sup>st</sup> Vice-President), Morgin Morris (Treasurer)), Kyle Serikawa, Payel Vengalil & Michael Cuadra

Staff: Jackie Jainga-Hyllseth, Sonya Claxton, John Bray, Debbie Barnes, Sonia Doughty, Sebastian Wilson, Katherine Ichinoe & Alex Wheeler

Seattle Parks & Recreation (SPR): Justin Cutler, Excused Absence: Judy Tangen (Secretary), Caitlin Doughty  
Visitor(s): N/A

### MATERIALS PROVIDED: (via zip file)

1. Consent Agenda -March Meeting Agenda
2. January 2022 ARC Board Meeting Minutes
3. Executive Committee Meeting Minutes
4. Constituency Committee Meeting Minutes
5. RESJ Committee Meeting Files
6. Governance & Development Committee Minutes
7. Directors' Reports
8. Motion #2022.03.02 Childcare Workforce Increase Pay Rate and Benefit Proposal
9. Motion #2022.03.03 Allocation of Fund the Fun Proceeds
10. Motion #2022.03.04 New Audit Firm

### MOTIONS

Motion #: 2022-30-01 – Approve consent agenda, January Meeting Minutes Approved unanimously.

## MINUTES

TOPIC	MINUTES
Meeting called to order – Justin Umagat	Six board members present at start of meeting for a quorum
Native Land Acknowledgement-Justin Umagat	Purpose: Honoring indigenous people and the land on which we work and live
Meeting Norms-	Posted in Chat by Alex
Consent Agenda	Motion #: 2022-03-01: March consent agenda January Meeting Minutes Motion to approve: Payel   Motion Seconded by Kyle Motion carries – Unanimous
Public Comment	None
President’s Update-Justin Umagat	<ul style="list-style-type: none"> <li>• Reminder of SPARC Annual General Meeting</li> <li>• Board members were asked to continue support of board member search</li> <li>• Mentioned the importance of the upcoming MPD efforts. Board members should be prepared to see how this city-wide effort will likely affect or drive committee work.</li> <li>• Integrated Committee work - encouraged board members to continue to work across committee lines and initiate conversations with each other to complete work.</li> </ul>
<b>SPR Update-Justin Cutler</b>	<ul style="list-style-type: none"> <li>• Talked about SPARC</li> <li>• SPR staff have been updated on reopening community centers. SPR staff will soon get a projected budget proposal.</li> <li>• Reminder for the ARC community to attend public meetings for important input.</li> <li>• City Council reviews and approves the budget in Oct/Nov.</li> <li>• King County indoor mask mandate has been lifted as of Saturday March 12th. April 4th the staff will be able to unmask. Program capacity will also be evaluated at that time</li> </ul>
<b>Executive Director’s Report-Jackie Jainga-Hyllseth</b>	<ul style="list-style-type: none"> <li>• Completed the PPP audit</li> <li>• PPP loan has been forgiven</li> <li>• Have resumed providing AC financial reports</li> <li>• HR used a RESJ plan to examine and prepare a plan for some new hires. (Please see the report for details.)</li> </ul>

	<ul style="list-style-type: none"> <li>Continued progress on Murdock Grant to seek funds for an Equity Director</li> <li>Fund the Fun April 8th @ The Hyatt Olive 8.</li> <li>Reminder of Annual General Meeting on April 1.</li> <li>ARC staff will return to hybrid work on April 18.</li> </ul>
<b>Childcare Work Force Increase Pay Rate and Benefit Proposal</b> (Motion #: 2022.03.02)	<ul style="list-style-type: none"> <li>Motioned by: Justin U.</li> <li>Seconded by: Mike C.</li> <li>Result: Approved</li> <li>The board would like to continue this conversation. Justin will carry this into the next Executive Committee meeting.</li> <li>Future conversations should also consider staff beyond SAC</li> <li>5 voted in support. 1 vote withheld. Request was made to complete the resolution. Justin is tasked to complete. This will be presented at the next Exec committee meeting and shared with the board.</li> </ul>
<b>Allocation of Fund the Fun Proceeds</b>	(Motion #: 2022.03.03) <ul style="list-style-type: none"> <li>Motioned by: Justin U.</li> <li>Seconded by: Morigin</li> <li>Result: Unanimously approved</li> <li>Request to correct the resolution document to reflect the approved resolution being approved on a specified date to expire December 31, 2022.</li> <li>Task: Update the resolution to correct the record.</li> </ul>
<b>Approval of New Auditor</b>	(Motion #: 2022.03.04) <ul style="list-style-type: none"> <li>Motioned by: Morigin Morris</li> <li>Seconded by: Leon Preston</li> <li>Result: Approval unanimously</li> <li>In the future, resolution pathways form should be used to capture the background information prior to coming to the board for vote.</li> <li>Budget and Finance committee is continuing to work on a Policy.</li> </ul>
<b>Advocacy Look Ahead</b>	<ul style="list-style-type: none"> <li>Push for recruitment is broken into 3 groups: RESJ Board Member, General Board Members, Junior Board Members HR, and policy folks.</li> </ul>
<b>Advocacy Look Ahead</b>	<ul style="list-style-type: none"> <li>Main goal is to activate AC's and help provide some guidelines around advocacy with the upcoming MPD effort.</li> </ul>
<b>AC Updates – Staff Report</b>	<ul style="list-style-type: none"> <li>After presenting, Sebastian emailed his PPT to the Board.</li> </ul>

**Review Assignments & Adjourn**

- Motion: Justin
- Seconded: Leon

Result: adjourned at 2:04