

ARC BOARD MEETING MINUTES

March 5, 2014

The ARC Board meeting was called to order by Secretary, Julie Morse at 6:50 pm. Board members present were Tamara Driscoll, Terry Holme, Darrell Drew, Doug Dunham, Dave Towne, and Julie Morse. Charlie Zaragoza, William Lowe, Edith Elion and Antoinette Angulo were excused.

ARC staff present was Bill Keller and Joseph DiChairo III, Development Director. Seattle Parks was not present.

It was determined that a quorum of board members was not present at the March BOD meeting to approve the agenda or the minutes. The January meeting minutes will move for approval to the April meeting.

Public Comment: There was no public comment at the March meeting.

Parks Legacy Plan: Bill gave us an update on the Parks Legacy Plan. The Committee has developed an Investment Initiative document with priorities listed by the Parks Legacy Citizens' Advisory Committee for presentation to Mayor Murray. The recommendations total approximately \$54 million. Bill handed out the Initiative document to each board member present for their review. Ken Bounds sent a letter to the Legacy Committee recommending the support of the MPD (Metropolitan Parks District) funding mechanism as the dedicated fund source that can meet the park and recreation system needs as the Committee has so diligently identified during their months of meetings. Bill reported at the March meeting the Committee did recommend the MPD and Mayor Murray accepted the recommendation. The Mayor will present the MPD funding document to City Council in April. There will be a public meeting on April 7 for citizen input. Bill and Charlie will keep the board informed on the MPD progress.

ARC Legacy Plan: Bill passed out the ARC Legacy Advisory Committee Investment Initiative/Essential Services, Planned use of retained earnings documents as determined by the Committee's meetings for the BOD review. The list was developed after the invited speakers gave their presentations to the Legacy Committee. Bill, Charlie and William will discuss this list in more detail at the April BOD meeting.

Minimum Wage Discussion: Bill addressed the possibility of a minimum wage increase for city employees to \$15 an hour very briefly at the March BOD meeting. The short discussion was on the affect the increase would have on ARC and the Advisory Council budgets. Bill will keep the ARC board informed as to the progress of the minimum wage increase.

March 2014 Minutes continued

Development Update: Bill introduced Joseph DiChairo III who is the ARC Development Director. Joseph shared a power point presentation on the Seattle Foundation's "GiveBIG" program that happens on May 6. "GiveBIG" is a one (1) day online giving event to inspire people to give generously to non-profit organizations. ARC participated in 2013 with 284 supporters giving \$39,442. Joseph has set a goal for 2014 at \$50,000 with an increase to 350 donors. Joseph will be rolling out the collateral to support the "GiveBIG" day to all Advisory Councils in April.

Executive Director's Report: Bill shared with us that the electronic time sheets were up and running at the Community Centers and working really well. This is certainly a time saver for the staff as well as the Advisory Councils.

Peterson Sullivan LLP is at ARC working on the 2013 audit. We filed an extension for the preparation of the 990's till August. It is possible that the audit's finding will be ready for presentation to the BOD at the May meeting.

February financials will be available soon, please review the completed financials.

Committee Reports:

Nominating Report: Bill, Charlie and Julie are actively looking for BOD members. We need at least five new members to join the ARC Board by year end 2014.

Finance: Covered in ED Report.

Outreach Committee: There was no report at this meeting.

New Business: There was no new business to discuss at this meeting.

Next Meeting: The next general meeting will be held April 9, 2014 at 100 Dexter Ave. N. beginning at 6:30 pm.

There being no further business the March meeting was adjourned at 8:45 pm.

Respectfully submitted,

Julie Morse
ARC Board Secretary