

ARC Board Public Meeting

11/19/2019, 12:00pm-2:00pm, the “Art Room” at the 2100 Building – 2100 24th Avenue South, Seattle, WA 98144

ATTENDANCE:

Board: Jonathan Hartung (President), Vic Roberson (VP), Frana Milan (Secretary), Dennis Cook, Dave Towne, Michael Cuadra, Terry Holme, Keturah Hallmosley, Kyle Vixie, Brad Wilken, David Valencia, Caitlin Doughty, Kyle Serikawa, Heather Van Nuys, & Justin Umagat **Staff:** Bill Keller, Sonya Claxton, Sharon Mauzé, Sonia Doughty, Katherine Ichinoe, & Emily Noel **Visitors:** Judy Tangen & Jan Glick **Parks & Recreation:** Justin Cutler

Minutes:

Welcome & Introductions	<ul style="list-style-type: none"> Jonathan Hartung called the meeting to order at 12:00 pm.
Determination of Quorum (15 of 20 members)	<ul style="list-style-type: none"> It was determined that a Quorum was present.
Consent Agenda <ul style="list-style-type: none"> Approval of Consent Agenda including: <ul style="list-style-type: none"> November Meeting Agenda October’s Minutes Director’s Report 	<ul style="list-style-type: none"> Jonathan called for motion to approve Consent Agenda. Heather advised motions need to be listed exactly in minutes, not a summary, last meeting’s three motions, exact language needs to be reflected in the minutes, need to be consistent with Bylaw Jonathan modified motion to include resubmission of October’s minutes to be approved at next meeting, so moved. Dave Towne moved motion as amended and Frana Milan seconded. Voted: In favor all, opposed none. Amended Consent Agenda was approved.
Review goals for today	<ul style="list-style-type: none"> Public Comment Budget Preview 2020 Development Plan 2020 Marketing Plan Seattle Parks & Recreation/SPR Update
Public Comment	<ul style="list-style-type: none"> Jonathan asked if anyone from the public was present. Judy Tangen replied Loyal Heights having annual December meeting as “Holiday” party at her home on December 11th, all are invited
Budget Preview	<ul style="list-style-type: none"> Sharon Mauzé presented, stated mid/early Oct. budgets start coming in, packet to SPR by Nov. 1st, back to ARC Dec. 1st or 3rd Sharon provided handout to give historical perspective Justin Cutler brought up consideration of history of ARC and goals would like to see at sites, asking what kind of org you want to be
2020 Development Plan	<ul style="list-style-type: none"> Sonia Doughty presented providing overview of work being done by Development department. Finishing her 2nd year at ARC in April, finally getting handle on what fundraising looks like, shared opportunity of stewardship events, newsletters, and Fund the Fun
2020 Marketing Plan	<ul style="list-style-type: none"> Katherine Ichinoe presented overview of Marketing Plans for both ARC and SPR, handout of each provided. Katherine stated everything in marketing is a living plan and she is looking to establish systems.
SPR Update	<ul style="list-style-type: none"> Recreation Director Justin Cutler presented to build awareness; materials had been presented previous night at Parks District overview meeting, this is an attempt to kick things off with staff and you, recognizing it’s a process involving 40 meetings over 8 months

SPR Update Continued	<ul style="list-style-type: none">• Justin shared covering topics including but not limited to strategic plan strategies, staff realignment, current job tasks & duties, current job classification & hierarchy, and a closer look at Community Centers.
Land Acknowledgement- Treaty of 1855	<ul style="list-style-type: none">• Heather presented, “Before <i>this</i> here was here this <i>here</i> was lived, loved, and stewarded by the Duwamish people for thousands of years. The Duwamish still live here, among us as neighbors. We acknowledge the native people and their sacrifice past and present.”
Review Assignments & Adjourn	<ul style="list-style-type: none">• Jonathan called for a motion to adjourn meeting. Dave Towne moved to adjourn, and Terry Holme seconded. Voted all in favor. None opposed. Meeting at adjourned at 2:05 pm.