

ARC Board Public Meeting

9/25/2018, 12:00-12:30 pm, 8061 Densmore Ave N, 98103, Conference Room

ATTENDANCE: Board: Jonathan Hartung (President), Vic Roberson (VP), Terry Holme, Michael Cuadra, Frana Milan, Bernardo Ruiz, and David Towne. **Staff:** Bill Keller, Robin Slutsky, Sharon Mauze **Parks & Recreation:** Tim Pretare, Moshe Hecht. **Visitors:** Jan Glick

EXCUSED ABSENCE: Dennis Cook, Mary Anderson

Minutes:

WHEN	TOPIC	MINUTES
12:01p	Welcome & Introductions Consent Agenda <ul style="list-style-type: none">Determination of Quorum (7 of 9 members)Approval of AgendaApproval of Minutes Review goals for today: <ul style="list-style-type: none">Director's ReportReview 990 form	<ul style="list-style-type: none">Jonathan called the meeting to order at 12:01 pmIt was determined that a Quorum was present.Jonathan called for a motion on the Consent Agenda. Terry seconded the Consent Agenda. Vote-all in favor. None opposed.Jonathan called for a motion to approve the August Board Minutes. Michael motioned to approve. Terry seconded. Vote-all in favor.
12:10p	Public Comment	<ul style="list-style-type: none">No public comments were made.
12:10p	Director's Report	<ul style="list-style-type: none">There was a 3 % increase in revenue at the end of August due to an increase in enrollment.Accounts receivable has been tracking the current revenue from the city and it is \$1,168,000.Deferred Revenue-Because we are now being paid by the city at the start of programs, rather than when enrollment takes place , there is a loss of some opportunity for investment income.We are waiting to hear from City Council on 2019 minimum wage change. It is expected they will use the inflation rate in this region, which is 3.3 %Personnel costs are 1% above last year.At the two President's meetings, it was encouraged that everyone should budget for a 3.5% increase for payroll and a 3% increase in fee structure to cover Active net.Operations ended the summer well. There was solid enrollment. We are still waiting on recreation figures.Staffing-We are running lean. There are 53 open positions. At the last board meeting, there were 25 open positions. 47 have been filled for back to school.

		<ul style="list-style-type: none"> School age care at Delridge Community Center will be discontinued. We must work through the closure. 26 kids were lost in that registration change. Summer camp will remain in place. RecTech and Seattle Public Library-we are still in conversation. They are an interested party.
12:20	2017 ARC 990	<ul style="list-style-type: none"> Dave Town called for a motion to approve the 990s. Terry seconded. Vote-all in favor.
12:30	Review Assignments & Adjourn	<ul style="list-style-type: none"> Jonathan moved to adjourn, Mike seconded. All in favor, none opposed. Meeting adjourned at 12:30 p. <p>Next ARC Board Meeting: Tuesday, October 16, 2018, 12-2pm 8061 Densmore Ave N, Large Conference Room.</p>

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