

## ARC Board Meeting

Tuesday, December 15, 2020

12:00pm-2:00pm via Zoom call

### ATTENDANCE

**Board:** Jonathan Hartung (President), Kyle Vixie (VP), Caitlin Doughty (2nd VP), Vinita Gupta (Treasurer), Frana Milan (Secretary), Brad Wilken, Caitlin Doughty, Dennis Cook, Heather Van Nuys, Jackie Mitti, Justin Umagat, Kyle Serikawa, Leon Preston, Michael Cuadra, Payel Vengalil, Vinita Gupta, Terry Holme (ex officio)

**Absent:** Bernardo Ruiz, Jonny Granby, Nathan Mumm, Vic Roberson

**STAFF:** Bill Keller, Jackie Jainga-Hyllseth, Debbie Barnes, Sonia Doughty, John Bray, Sebastian Wilson and Katherine Ichanoe

**SEATTLE PARKS & RECREATION:** Jesús Aguirre and Justin Cutler

**VISITORS:** Justin Hellier

### MEETING MINUTES

TOPIC	NOTES
EXECUTIVE SESSION	<p><b>Motion:</b> Approve Executive Director’s compensation package Motion to approve: Kyle V Second: Vinita G Motion carries – 12 yea, 1 abstention, 1 not present</p> <p><b>Motion:</b> Approve Executive Committee’s recommendation as ARC Board Officers: Secretary – Frana M Motion to approve: Caitlin D Second: Kyle S Motion carries – 13 yea, 1 abstention</p> <p><b>Motion:</b> Approve Jackie Mitti’s leave of absence (estimated 6 months, effective Jan 2021) Motion to approve: Heather V Second: Kyle V Motion carries - Approved by voice vote; 1 abstention</p> <p><b>Motion:</b> Approve interim chairs for board committees:</p> <ul style="list-style-type: none"><li>• Payel V as interim chair of Board Development</li><li>• Justin U as interim chair of Budget and Finance</li></ul> <p>Motion to approve: Heather V Second: Kyle S Motion carries - Approved by voice vote; 1 abstention</p>
PUBLIC MEETING BEGINS – 12:30 pm	

<p><b>Welcome</b></p> <p><b>Land Acknowledgement</b></p> <p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>• December Meeting Agenda</li> <li>• October Meeting Minutes</li> <li>• November Meeting Minutes</li> </ul>	<p>Quorum present – 14 members at start of meeting</p> <p><b>Motion:</b> Approve consent agenda  Motion to approve: Frana M  Second: Caitlin D  Motion carries - Approved by unanimous voice vote</p> <p><b>Meeting materials</b></p> <ol style="list-style-type: none"> <li>1. Executive Session Packet (Board members only)</li> <li>2. October Meeting Minutes (draft)</li> <li>3. November Meeting Minutes (draft)</li> <li>4. 2020 Annual Board Meeting Agenda</li> <li>5. Policy and Procedures Task Force December 3<sup>rd</sup> Meeting Notes</li> <li>6. RESJ Meeting Leadership Tomorrow Opportunity Notes</li> <li>7. Directors’ Updates for December 2020</li> </ol>
<p><b>SPR Update</b></p>	<p><b>Presentation by Jesus Aguirre, Superintendent</b></p> <p><b>KEY POINTS</b></p> <p>SPR Currently providing</p> <ul style="list-style-type: none"> <li>• Childcare</li> <li>• Teen hubs</li> <li>• Hygiene showers</li> <li>• Rec N the Streets</li> <li>• Virtual programming</li> <li>• Comm pships (food distribution; testing sites, etc)</li> </ul> <p>Budget  2020 = \$262M  2021 = \$228M (13% reduction)</p> <p>Reduction from city’s general fund  Park fund (i.e. fees and such) is also a big reduction  Park district is small increase – reflects inflationary increase  REET is down by more than half  ‘Other’ increases (but reflects bond for Aquarium)</p> <p>\$10.5m shortfall in park fund revenue; expecting that shortfall to grow b/c WA won’t be in safe start phase 3 for a a long time, affecting earned revenue from programming and etc. (which is the assumption that the budget was built upon)</p> <p>SPR hasn’t had to do any permanent layoffs, but has 148 vacancies (33 are within the Rec Division).</p>
<p><b>ARC Board Annual Meeting</b></p>	<p>Refer to handout in board packet</p>
<p><b>Public Comment</b></p>	<p>There was no public comment.</p>

<p><b>COMMITTEE REPORTS</b></p> <p><b>Constituency Committee Report</b></p>	<p>CRG led a workshop with the committee to further constituency and advocacy priorities</p> <p>Kyle V will remain until the end of Feb, then stepping down from board and committee. Currently looking to identify a new Constituency Committee chair.</p>
<p><b>Fundraising and Sustainability Committee</b></p>	<p>No report.</p>
<p><b>Policy and Procedures Task Force Report</b></p>	<p>Refer to committee minutes in board packet</p>
<p><b>RESJ Committee Report</b></p>	<p><b>Follow up from Nov training</b></p> <p>Heather V talked about comments received from training/some content on slides and how it impacted on some board members.</p> <p>Caitlin D addressed how committee is working to provide bigger context/vision regarding board trainings; meeting w/ ARC staff who work on equity to better coordinate across ARC board and ARC staff.</p>
<p><b>Board Development Committee Report</b></p>	<p>Board assessment doc drafted, see doc that Jackie JH sent out to board</p> <p>This is Jackie M's last official meeting before she goes on leave (expecting to be out 6 months).</p> <p>Regarding Ex-officio opportunity: there are 2 one-year positions open: Jonathan H, who is cycling off the board, is interested.</p> <p><b>Motion:</b> Approve Jonathan H as ex officio  Motion to approve: Jackie M  Second: Kyle V  Discussion:  There was discussion as to the criteria for selecting Ex Officio board members, which has not yet been considered. The issue of criteria has been pending since last December. It is within the capacity of the board per the bylaws to identify and approve Ex Officio members. The bylaws don't specify roles and responsibilities of Ex Officio members.</p> <p>→Motion tabled for lack of quorum. To be taken up at January meeting.</p>
<p><b>Director's Report</b></p>	<p>Jackie JH and ARC staff recognized the ARC board members who are completing their service at end of 2020:</p> <ul style="list-style-type: none"> <li>• Jonathan</li> <li>• Vic</li> <li>• Terry</li> <li>• Vinita</li> <li>• Nathan</li> </ul>
<p><b>Review Assignments &amp; Adjourn</b></p>	<p>Quorum not present</p>