

ARC BOARD MEETING MINUTES

JANUARY 8, 2014

The ARC Board meeting was called to order by President, Charlie Zaragoza at 6:45 pm. Board members present were Belinda Green, Charlie Zaragoza, Tamara Driscoll, Terry Holme, Al Hovland, Edith Elion, Darrell Drew, Doug Dunham, Anna Martin, Dave Towne, Julie Morse, Adrienne Bailey and Antoinette Angulo. Board members not present were Bruce Bentley and William Lowe.

ARC staff present was Bill Keller and Sue Baumgart, HR Manager. Seattle Parks was represented by Kelly Guy, Recreation Division Director and Michele Finnegan.

It was determined that a quorum of Board members was present. The approval of the agenda and December minutes was offered by Terry Holme and seconded by Anna Martin. No one abstained. The minutes were approved as submitted for December.

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

Parks Legacy Plan: The Legacy Committee will host three community meetings in January to get feedback on the work accomplished by the Parks Legacy Citizens' Advisory Committee. The meetings will be:

- January 23 at the International District/Chinatown Community Center;
- January 25 at High Point Community Center and
- January 30 at Bitter Lake Community Center.

The January community meetings will give the public the opportunity to learn the Legacy Committee's recommendations, become educated on the possible funding options, and ask questions of the members.

After the January meetings, the Legacy Committee will meet and review the community input. Then, it will send its recommendation to the Mayor and City Council in March 2014.

ARC Legacy Plan: Over the next three months the ARC Legacy Committee will have invited speakers to present information on Youth Sports and activities, Geo Tiers, and Environmental Learning Centers. These meetings will lay the framework for the Committee to begin the hard discussions. Charlie and William will keep us informed on the Committee's progress.

2014 Public Meeting Schedule: Charlie passed out the ARC Board meeting schedule. The schedule shows the Working BOD meeting dates as well as the General meeting dates with most locations already established for the year. Please mark your calendars.

Minimum Wage Discussion: Bill presented a presentation on the possibility of a Minimum Wage increase for city employees to \$15 an hour and how it would affect ARC and Advisory Council budgets. Bill will keep the ARC board informed as to the progress of the minimum wage increase.

Executive Director's Report:

Bill reported ARC took a seasonal correction for deferred revenue and landed at 3.4% increase compared to the same period a year ago. The 2013 deferred revenue value is \$714,363. The 2012 deferred revenue number was \$639,660. That's an increase of \$74,703 or 12%. Bill reports we should land somewhere close to \$12,380,000 for 2013. Please review your completed financials. We are off to a good start as we begin 2014!!

Bill shared that we are currently serving 1,584 participants in School Age Care compared to 1,341 this same time last year with a double digit increase in revenue; Preschool at a 13.16% increase; Youth Recreation at a 16% increase; Youth Sports at an 8.8% increase and Adult Recreation at a 6% increase make up the strongest YTD program areas.

Due to budget constraints ARC had to abrogate staff at Garfield Community Center RecTech computer lab and trim hours at the remaining labs for RecTech.

Committee Reports:

Finance: Covered in ED Report

Nominating Report: Julie thanked the outgoing Board members (Adrienne Bailey, Anna Martin, Al Hovland, Bruce Bentley, and Belinda Green) for their years of service, and reminded them they will be honored at the AGM in February. Julie, Bill and Charlie are actively looking for potential new board members.

Outreach Committee: There was no report at this meeting.

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

Next Meeting:

There will be no February General meeting.

Our next meeting will be the Annual General Meeting on February 25, 2014 at the Northwest African American Museum at 6:00 pm.

There being no further business, Adrienne Bailey made a motion to adjourn. Darrell Drew seconded the motion.

The January meeting was adjourned at 8:20 pm.

Respectfully submitted,

Julie Morse
ARC Board Secretary