

ARC BOARD MEETING MINUTES

June 4, 2014

The ARC Board meeting was called to order by President, Charlie Zaragoza at 6:40 pm. Board members present were Terry Holme, Doug Dunham, Julie Morse, Charlie Zaragoza, William Lowe, Edith Elion, Darrell Drew, Jonathan Hartung and Tamara Driscoll. Dave Towne and Trang Hoang were excused. Antoinette Angulo was not present.

ARC staff present was Bill Keller, Joseph Dichiario III, Development Director and Sue Baumgart, HR Manager. Seattle Parks was not represented.

It was determined that a quorum of Board members was present. The approval of the agenda and May minutes were offered by Doug Dunham and seconded by Terry Holme. The minutes were approved as submitted for May.

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

Presentation of New Board Candidate: Charlie introduced Vic Roberson to the ARC Board of Directors. Vic gave the board an introduction of his qualifications and desire to serve on the ARC Board. Doug Dunham made a motion to accept Vic Roberson as a BOD member. Edith Elion seconded. Vic was unanimously elected to the ARC Board. Welcome Vic.

Ballot Initiative Update: Charlie reported that an emphasis on education of the Metropolitan Parks District is crucial to having the voters understand the MPD. There are many endorsements showing up in support of the MPD that will go before the voters on the August 5th Ballot Measure. Charlie will keep us informed on the progress of the MPD.

ARC Legacy Plan: William gave the BOD an update on the recommended Investment Initiatives from the ARC Legacy Plan. The projections of distribution are:

- Approximately 15% of the total available balance will go to Staffing (this year Small Craft Centers (\$24K), Environmental Learning Centers (\$35K) and RecTech Staffing (\$87,360);
- Approximately 15% of the total balance will go to Fixed Amount Requests (Specialized Programs \$100K and Teen Programs \$60K requested for the 1st year);
- the remaining 70% of the total balance will be used for:
 - Aquatics Scholarships (\$230K or 23% of total),
 - Recreation Scholarships will total 40% of total, and
 - The remainder will be used for the Opportunity Fund after the above two areas are covered (approximately \$70K or 7% of total).

This recommendation is presented in principal to the ARC BOD. The recommendation will then go to the Parks Department for their endorsement. If accepted it will become part of the 2015 budget that is presented at the Presidents Meeting on 9/24/14.

Development Update: Joseph gave the ARC BOD an updated Development Overview covering March-December 2014. He delivered a power point presentation to the board showing current and projected fundraising revenue including fundraising events, grants, and sponsorships through year end 2014. Joseph will keep the ARC BOD informed to the progress made for fund development as we progress through the remainder of 2014.

Executive Director's Report: Bill reported that the YTD Unaudited Net Revenue remains healthy. School Age Care YTD is up 10.3%; Preschool remains steady compared to a year ago at 2% increase. Youth Recreation is at a 17% increase. Revenue for Budgeted Units is up 5% YTD Unaudited net gain from operations through May is up 2.6%. Please review your completed financials when they arrive

Employment: There are 72 openings currently posted on the employment section of ARC's website. Summer program positions are the majority of openings.

RSJI Training: ARC is going to start a series of RSJ trainings, with a distribution of "*Race – The Power of Illusion*" DVDs for each Board member, on June 30. This will be followed with a series of three training events on the dates below. Please mark your calendars accordingly, noting the locations of each event.

RSJI – Episode 1:

"*The Difference Between Us*": Monday August 4th @ 6:30p to 8:00p @ [8061 Densmore](#).

RSJI – Episode 2:

"*The Story We Tell*": Monday, September 8th @ 6:30p to 8:00p @ [100 Dexter](#).

RSJI – Episode 3:

"*The House We Live In*": Monday, October 6th @ 6:30p to 8:00p @ [8061 Densmore](#)

Minimum Wage: Sue delivered a handout discussing Seattle's recently passed Council Bill 118098 Minimum Wage law for the ARC BOD to review. She stated the minimum wage impact to the 2015 budget is approximately a 6.3% increase when ARC moves (by law) to \$11.00 per hour effective April 1, 2015. Sue will keep the ARC BOD informed to changes and impacts this increase will have on the 2015 budget preparation.

Committee Reports:

Finance: Covered in Executive Director's Report.

Nominating Report: We welcomed a new board member, Vic Roberson, at this meeting. We are still actively looking for BOD members.

Outreach Committee: No report at this meeting.

June 2014 Minutes (cont'd)

New Business: Paul Wilkinson from the Amy Yee Tennis Center joined us to discuss the planned gift that was received from one of their donors. He is asking that \$60,000 of the gift (\$200,000 pledged gift) be used to resurface the tennis courts (based upon the check being received) as requested by the donor. Doug Dunham made a motion and Edith Elion seconded to honor the request of the donor as stated by Paul. Motion passed unanimously.

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

There being no further business Jonathan Hartung made a motion to adjourn and Darrell Drew seconded. The June meeting was adjourned at 8:45pm.

Respectfully submitted,

Julie Morse
ARC Board Secretary