

ARC BOARD MEETING MINUTES

AUGUST 6, 2014

The ARC Board meeting was called to order by President, Charlie Zaragoza at 6:40 pm. Board members present were Doug Dunham, Julie Morse, Charlie Zaragoza, William Lowe, Edith Elion, Darrell Drew, Jonathan Hartung, Tamara Driscoll & Antoinette Angulo. Terry Holme, Dave Towne and Tran Hoang were excused.

ARC staff present was Bill Keller. Seattle Parks was represented by Kelly Guy. Sara Lawson of Shorthand Consulting was a guest.

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

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

Ballot Initiative Update: Charlie reported that the emphasis on educating the voters about the Metropolitan Parks District (MPD) was successful. It appears to be passing and will be certified by August 19, 2014. Charlie gave each Board member a snapshot of the Initiative that includes the funding of the first year in 2015. Bill and Charlie will keep us informed as to the progress of the MPD as the Parks Department moves forward in the planning stages.

ARC Legacy Plan: William gave the BOD an update on final recommended Investment Initiatives from the ARC Legacy Plan for our consideration and discussion. The projections of the distribution are:

- 15% of the available balance will go to Staffing. For this year a total of \$146,360 will be distributed as follows:
 - Small Craft Centers \$24K,
 - Environmental Learning Centers \$35K,
 - RecTech Staffing \$87,360
- 15% of the balance will go to Fixed Amount Requests (Specialized Programs \$100K, and Teen Programs \$60K requested for the 1st year)
- 70% will be used for:
 - Aquatics Scholarship-Learn to Swim (\$230K for this year)
 - Recreation Scholarships (\$176K this year)
 - The remainder will be used for Opportunity Fund (approximately \$70K this year)

After a short discussion the BOD agreed that the recommendations, as stated from the ALP Committee, was very acceptable and should be sent to the ALP Committee with the BOD comments. From the August 21st meeting, any changes or concerns will come back to the ARC

BOD on September 8 for final vote and acceptance. Once approved the ALP Plan will become part of the 2015 budget that is presented at the Presidents Meeting on 9/24/14.

Executive Director's Report: Bill reported that Net Revenue YTD remains healthy. Revenue for Budgeted units is up 5.6% YTD. He reported that attendance is up at all summer day camps (30 locations this summer) and is reflected in the revenue increase over 2013.

Employment: There are 39 openings posted on the employment section of ARC's website. Summer Day Camp substitutes and instructors for fall programming positions are the majority of openings.

RSJI Training: We have completed "Race Power of an Illusion" - Episode 1 "The Difference Between Us" on Monday, August 4 which was the first in a series of three RSJI training sessions. We will follow up with two more trainings on the following dates:

1. RPOI-Episode 2 "The Story We Tell", Monday, September 8th and
2. RPOI-Episode 3 "The House We Live IN", Monday, October 6, 2014.

Presidents' Meeting: Please save the date for the ARC President's Meeting on September 24th. We will be rolling out the results of the ARC Legacy Plan process which includes a final meeting with the Committee on August 21 and an ARC Board approval of purpose and design on September 8th including its impact of 2015 budgeting.

Committee Reports:

Finance: covered in Executive Directors Report.

Nominating Committee: We are actively looking for BOD members. Please let Charlie, Bill or Julie know if any potential candidate.

Board Development: Antoinette Angulo is the Chair of the newly formed Committee. She had the BOD complete a meeting evaluation form that Sara will then complete and compile results for the Board Development Committee to review and discuss at their next meeting on August 22, 2014.

Outreach Committee: No report at this meeting.

Next meeting: The next general meeting will be held on September 8, 2014 at 100 Dexter beginning at 6:30 pm.

There being no further business Darrell Drew made a motion to adjourn and William Lowe seconded. The August meeting was adjourned at 7:45 pm.

Respectfully submitted,

Julie Morse
ARC Board Secretary