
EXCUSED ABSENCE: Trang Hoang, Frana Milan (Secretary), and Bernardo Ruiz.

Minutes:

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| 6:31 pm | Welcome & Introductions (Jonathan) | • Jonathan called the meeting to order at 6:31 pm. 
• Rebecca Karlsen introduced herself to the board. 
• It was determined that a Quorum was present. 
• Jonathan called for a motion to approve the Consent Agenda. Terry moved to approve the Consent Agenda as presented. Dennis Second. Motion approved. 
• Reviewed the goals for the meeting. |
| 6:33 pm | Public Comment (Jonathan) | • No public comment |
| 6:33 pm | Magnuson Community Center Response (Bill & Kelly) | • The recent unfortunate shooting of a resident and other activities have caused the staff at Magnuson Community Center to want to do more for the kids. 
• Requesting additional funding from ARC Board to be a “stop gap.” Additional funding is for staff, total of $15,830. 
• Additional staff to complement the current staffing model. To get through the next 10-12 weeks. 
• David: Who operates the housing at Magnuson Park? Katie: Solid Ground. 
• David: Is there no agenda to support the programming? Katie: They have their own programming and their own priorities. 
• Bill: Board should be aware that we have made commitments to invest in Magnuson through Rock the Park summer camp. In addition, the Ravenna-Eckstein Advisory Council has approved some funding for recreation for the kids to get them up and moving. Kids hang out around the center and need something to do. 
• Jonathan: Can we afford this? Bill: yes. 
• Jonathan: Christina, do you recommend this? Christina: Yes. |
• Dennis: What programs do you recommend? Katie: Need to figure out staff to participant ratio. Trying to put together a plan. Some structured programs.
• Bill: It’s not a one size fits all.
• Also, want it to be a welcoming space for the rest of the community as well.
• Mary: How many kids live in the Brettler housing? Are there other recreation service providers in the park? Katie: Not sure the exact numbers of kids. Yes, there are other service providers, but they don’t have an open-door policy.
• Mary: Perhaps the housing provider needs to find a corporate sponsor to find funding to compliment what they are doing and the work with parks.
• Katie: There have been meetings with Solid Ground about finding funds, and how to stretch them for the support activities for the kids. I can report back on that.
• Vic: What is SPR’s budget for staffing? Why do you need ARC to provide funding? Katie: We have a need at all our centers. This is an unusual situation. I can’t take from one center to cover at another center.
• Christina: Just to remind the board, we worked with SPR for a two-year pilot because the demand is outstripping the available resources. Even all the scholarship funds for the year have been spent.
• Katie: We are funding unfunded programs such as the Summer of Safety program at 5 centers.
• David: It’s going to become more difficult in the future with more units going in.
• Terry: To clarify, this money would go from ARC to the city budget? Christina: It is a reimbursable. We will do an addendum to the Master Service Agreement.
• Terry: You said this is a one-time short term agreement. We want the message to be that if we agree to this, it is by our choice, and it is a one-time choice.
• Terry: To make these decisions tracking participant numbers is needed. Can we have that kind of information?
• Dennis: I don’t care where the kids come from. They are kids. We serve kids.
• Katie: It’s about the whole park. We don’t normally ask people addresses. What we do survey is if the kids feel safe, and if they got something out of the program.
• Rebecca: Solid Ground has always been a very good partner. Solid Ground provides a lot of services for their families. The more families that are homeless, the higher the need. The need is far out stripping the resources.
• Christina: Advocacy could have a significant impact. The Magnuson Advisory Council is very passionate, and working hard to get support.
• Christina: The plan is for ARC to get this started (because we can do it faster) and City dollars to sustain it.
• Jonathan: Things are changing so fast, and we are flexible enough to respond to it. I hear a proposal for 12 weeks, but there isn’t a guarantee that you won’t have to come back next year.
• Terry: Is this enough, and does it give you enough time? Katie: At this point I think it is.
• Mary moved to approve the budget proposal as presented. David second. Magnuson Community Center Staffing budget proposal for 12 weeks of additional staffing approved-five in favor and one opposed.
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| 7:25 pm  | ARC Dashboard Update (Sharon)              | • In December, the ARC board asked staff to prepare a dashboard that could be presented quarterly.  
• Would like feedback to see if we are going in the right direction.  
• Sean, Accounting staff member, met with all department heads to find out what they would like to present to the board.  
• We will send the dashboard out quarterly. The front is a summary, and behind that is a functional dashboard for each department.  
• Plan to go live at the end of the 3rd quarter.  
• Change public support title.  
• Would like to see tracking of 5 years.  
• Be consistent with displaying information the same way: all vertical or all horizontal.  
• Have a chart on grants instead of public support?  
• Bill: At the end of the year we can look at our goals and objectives, and work on it that way.  
• Replace print shop with scholarship information. A ratio of applied vs. served.  
• Will send out both an Excel and a PDF version.  
• Already looking to change the time of the board meeting, perhaps consider changing it to when the financials are complete and closed for the month. |
| 1 pm     | Director’s Report (Bill)                   | • After the BSC test with ActiveNet in June the net effect to ARC was $465,420 unavailable to us. As of today, still working to recover $110,000.  
• Unaudited Net Revenue for month end July up 9% over previous year. SAC up 15.5%.  
• Fitness and weight rooms effects the net revenue with a decrease of $59,571.  
• Youth sports up 4.6%.  
• Youth recreation which reflects the activities camps up 13.4% or $363,470 over last year.  
• 11% increase for adult sports over last year.  
• Total YTD revenue as of July is $11.5M compared to $10.6M last year.  
• Currently 28 position openings.  
• Wage increase positioned us to be competitive.  
• One of the things we need to discuss for 2018 is possibly offering Orca cards as employee benefits.  
• 1 pm on Saturday, August 5th SPR will dedicate the name of the gym at Jefferson to Ed Hiroo, longtime Jefferson Advisory Council member. |
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<th><strong>Review Assignments &amp; Adjourn (Jonathan)</strong></th>
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<td>• Mary would like to Discuss at a future board meeting who else should be brought in to a funding discussion and influencing budget making decisions.</td>
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<td>• To discuss at a future board meeting: Advocacy to the City Council.</td>
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<td>• Board development: Trang mentioned she is looking for someone to replace herself.</td>
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<td>• Have a board retreat to discuss board recruitment and advocacy.</td>
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<td>• Presidents’ Meeting is September 12th. No regular ARC board meeting in September.</td>
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<td>• Jonathan asked for a motion to adjourn. David moved to adjourn. Mary second. Motion to adjourn passed.</td>
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<td>• Meeting adjourned at 8:10.</td>
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