

ARC BOARD MEETING MINUTES

July 11, 2012

The ARC Board meeting was called to order by President, Charlie Zaragoza at 6:45 pm. Board members present were Eddy Hiroo, Julie Morse, Anna Martin, Belinda Green, Charlie Zaragoza, Judy Tangen, Darrell Drew, Edith Elion, William Lowe, Al Hovland, and Antoinette Angulo. Bruce Bentley & Doug Dunham were excused. Adrienne Bailey was not present.

ARC staff present was Bill Keller & Christina Arcidy. Seattle Parks was represented by Sue Goodwin.

It was determined that a quorum of Board members was present. The approval of the agenda was offered by Belinda Green and seconded by Judy Tangen.

The approval of the June minutes was offered by Belinda Green and seconded by Edith Elion. Minutes were approved for June.

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

Executive Director's Report:

Bill reported total revenue for the first five months of 2012 is up 3%, General and Admin expense is down 9% YTD and Par fees are up \$31,813 or 14.5% YTD. He reported that Recreation Scholarships YTD total \$74,194 compared to \$1,229 for 2011. There have been more requests for scholarship support this year and he believes it is simply due to the state of the economy. In the first six months of 2012 ARC has spent \$352,656 for system support and enrichment. ARC's projected YTD Net Gain from Operations is very healthy but down 2.25%. Bill is requesting that we review the completed financials when they arrive mid-month.

We are having very successful Summer Day Camp programs across the system. We are averaging 1090 kids each week at 22 camps thru the first 3 weeks of Day Camp and the Preschool Camp is averaging 104 children at 7 camps.

Despite several lab closures (a total of 12 weeks) due to building maintenance, RecTech has provided more than 2,000 hours of technology training and access during Q2. ARC recorded 5,873 visits to our labs. 43 people participated in job search training, learning how to complete applications and submit resumes online. In June, 10 teen girls participated in the Project Splash Waterbotics intensive at Garfield Teen Life Center. Geared toward getting girls interested in Science, Technology, Engineering and Mathematics (STEM), the program engaged girls in building and programming robots for underwater missions. The girls presented their projects to peers at Garfield Teen Life and received a small stipend upon completion.

ARC Board meeting, July 2012

Bill has been busy raising funds from Corporations for specific programs. The Windermere Foundation is supporting the Learn to Swim program with a \$6,000 donation. BECU supported the Scholarship Fund with a \$6,000 donation. Point B Consultants gave \$1,000 to the Learn to Swim program and \$1,500 to the Scholarship Fund. Kibble & Prentice donated \$40,000 in support of Rugby Scholarships.

Bill has scheduled the 2013 Budget Planning Meeting for August 23, 2012 at REI. Please put the date on your calendars. It will be a dinner meeting and the Advisory Council President and Treasurer will be invited to the planning meeting.

Bill reported that the June financials will have a memorandum attached that states ARC is moving to a percentage allocation for the remainder of 2012 and for planning purposes in the upcoming 2013 budget process. The equally applied percentage will allow for the ups and down of the new Geo Tier experience plus keep our commitment to the partnership without jeopardizing the sustainability of an individual advisory council. The June 2012 financials will reflect this change. The memorandum explains in details the reason for this change. Advisory Councils are encouraged to call Christina or Bill with any questions.

There was a request for a positive resolution from Andres Mantilla from the Mayor's office on the Arena Proposal. The proposal is getting ready to go the City Council and the Mayor's office is looking for support of the project. The entire board participated in the discussion of Arena Proposal. No consensus as a BOD was reached so Al made a motion to table the discussion until the August BOD meeting. Eddy seconded. Motion passed.

Deputy Director Report:

Christina reported that the Belltown Community Center is moving along at great speed. We are on target for construction end date of August 20, 2012. ARC and Parks are working together to prepare a program plan in response to the requests of the Belltown community. ARC will reimburse Parks for the operation of Belltown with Parks staff working in the building; better for the moral of the department and keeping professional Parks staff as the programming experts that they are in our partnership. The site will have 30-35 hours per week and will be a 100% cost recovery center. Meaning that all costs will need to be covered from programming and rentals. There will be no Advisory Council but Belltown CC will be working with Business groups and neighborhood community groups.

ARC's HR Coordinator transitioned to a new position at the end of June so Christina is looking to hire a new HR Coordinator. She is conducting phone interviews and will be holding in person interviews of potential candidates. The goal is to make an offer and have the new person start as soon as possible. The opportunity to work closer with our HR department has already led to some improvements in systems that ARC will be piloting in Fall 2012.

ARC Board Meeting, July 2012

Committee Reports:

Finance/Budget: Covered in the ED Report

Nominating Report: Julie and Anna reported the following board members terms:

Positions expiring end of 2012: (will be leaving the board)

Ed
Judy

Positions expiring end of 2013

Belinda
Bruce
Darrell

Positions expiring end of 2014

Charlie
Julie
William
Doug
Edith

We still have several board members to talk with so we will update you at the August meeting. We also have three potential new board members that are strong candidates.

Outreach: No report at this meeting.

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

Next Meeting:

The next General Meeting will be held on August 1, 2012 at 6:30 pm, 100 Dexter Ave. There being no further business, William made a motion to adjourn and Belinda seconded. The July board meeting was adjourned at 8:00 pm.

Respectfully submitted,

Julie Morse
ARC Board Secretary