

ARC BOARD MEETING MINUTES

November 6, 2013

The ARC Board meeting was called to order by President, Charlie Zaragoza at 6:40 pm. Board members present were Belinda Green, Julie Morse, Charlie Zaragoza, Tamara Driscoll, Terry Holme, William Lowe, Edith Elion, Darrell Drew, Doug Dunham and Antoinette Angulo. Excused board members were Adrienne Bailey, Bruce Bentley, Anna Martin and Dave Towne. Board members not present were Jourdan Keith and Al Hovland.

ARC staff present was Bill Keller. Seattle Parks was represented by Michele Finnegan.

It was determined that a quorum of Board members was present. The approval of the agenda and approval of October minutes was offered by Belinda Green and seconded by Terry Holme. Antoinette Angulo, Doug Dunham, Edith Elion and Darrell Drew abstained (they were not present at the October meeting). Minutes were approved as submitted for October.

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

Parks Legacy Plan update: Co-Chair, Charlie Zaragoza reminded the ARC BOD of an upcoming public hearing on Thursday, November 7, 2013 starting at 6 p.m. at Miller Community Center. The public hearing is to obtain feedback on the funding recommendations that are proposed for inclusion in a future park funding ballot measure for 2014. After the public hearing, the Committee will continue to work on prioritizing the list for investment initiatives and evaluating funding mechanism options. Bill encouraged us to try and make the meeting. If you can't attend, please send your comments and concerns to the Parks legacy committee.

ARC Legacy Plan update: Charlie reported that the kick-off meeting was held on October 23, 2013 to introduce the committee members to each other. Charlie stated that we have an exceptional group of members from Advisory Councils across the City. Charlie and William Lowe are co-chairs for the ARC Legacy Plan. They will keep us informed as information becomes available from the Committee meetings.

Executive Director's Report:

Affordable Care Act decisions: Bill announced that he has been working with the Insurance broker for the best answers to the Affordable Care Act. We currently have 72- FT employees that qualify for full benefits. New benefited, employees will wait 90 days for insurance coverage compared to 30 days (in the past). Bill will keep us in the loop as the Affordable Care Act becomes a "way of doing business".

Bill announced to the BOD that timesheets are now web based and ARC will be rolling out the on-line timecard entry beginning November 8, 2013. Sharon has done an exceptional job in getting every Community Center trained and ready "to go live" November 8. Sharon will be available to answer any questions that might come up. Great job, Sharon!

Bill discussed the Child Care Fund issues at Garfield, Yesler and Rainier Beach. It appears the Child Care programs at those sites are in need of child care scholarships. Bill shared with us the possibility of moving \$65,000 from the Child Care existing fund balance to support those three (3 programs) for the remainder of the school year. There was a short discussion to answer questions for the BOD. Doug Dunham made a motion to use \$65,000.00 from the Child Care Existing Fund Balance to fund School Age Care scholarships at Garfield, Rainier Beach and Yesler through the end of school year, 2014. William Lowe seconded. Motion passed unanimously.

Financials: Unaudited Net Revenue through October continues to hold steady at a 7% increase compared to the same period a year ago. School Age Care at an 11% increase; Preschool at an 8% increase; Youth Recreation at a 16% increase and Adult Recreation at a 6% increase make up the strongest YTD program areas

- Please review your completed financials when they arrive.

Employment

- Currently we have 46 openings posted on the employment section of ARC's website. Primarily child care, basketball officials, winter program instructors.

RecTech

- Funding for South Park through the Human Services Department has been renewed for another year; this lab is now fully funded for 2014. Funding was also renewed by SHA for the ESL and Computer Basics training at Yesler CC.
- At Garfield, students from the Parks Teens employment programs (STEP and YES) are working in the lab as tech tutors and peer mentors; two of them also have an interest in engineering, so they are working on a Lego Robotics project to build a camera that will react to light/sound (like a motion-sensitive security camera).
- Rainier students will be featured in a youth music showcase at EMP on November 30th; 5 students have been writing and rehearsing their music creations (some hip-hop pieces with lyrics, others are instrumental) to perform at the end of the month.
- Rainier Beach lab is open and thriving! We have an average of 50 people using the lab each day, and students are starting to get involved in RecTech's college success programs. Tiffany Bingham, RecTech's Site Lead at RBCC, has established homework hours after school, and is holding academic-focused workshops for all age groups: Academic Success Planning for 8th/9th graders; college and other post-secondary options for 10-12th graders; and continuing education for adults.

Committee Reports:

Finance: Covered in ED report.

Nominating Report: Julie announced that the following BOD members will be leaving the board in 2014. Their last meeting with ARC will be January 8, 2014 where we will honor them

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for serving on the ARC Board. The BOD members leaving are Belinda Green, Bruce Bentley, Al Hovland, Anna Martin & Adrienne Bailey.

Outreach Committee: There was no report at this meeting.

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

Next Meeting:

The next General meeting will be held on December 4, 2013 at 6:30 pm at 100 Dexter Ave. There will be a working BOD meeting to review the AC budgets at 82nd and Densmore beginning at 6:30 pm. on Monday, December 2, 2013. Please mark your calendars.

There being no further business, Belinda made a motion to adjourn and Darrell seconded the motion. The November board meeting was adjourned at 8:30 pm.

Respectfully submitted,

Julie Morse
ARC Board Secretary