

# ARC Board Public Meeting

05/19/2020, 12:00pm-2:15pm, Zoom call

## ATTENDANCE:

**Board:** Jonathan Hartung (President), Kyle Vixie (VP), Frana Milan (Secretary), Vinita Gupta (Treasurer), Dennis Cook, Michael Cuadra, Bernardo Ruiz, Heather Van Nuys, Caitlin Doughty, Justin Umagat, Nathan Mumm, Leon Preston, Brad Wilken, Vic Roberson, Terry Holme (ex officio) **EXCUSED ABSENCE:** Kyle Serikawa, Jonathan Granby, Jackie Mitti

**Seattle Parks & Recreation:** Justin Cutler

**Guests:** Payel Vengalil (board candidate), Jan Glick, Matt Matson and James Holmes (BDO USA, LLP)

**Staff:** Bill Keller, Jackie JaingaHyllseth, Sonya Claxton, Sonia Doughty, Sebastian Wilson, Sharon Mauze, Katherine Ichinoe, Debbie Barnes, Christy Weatherall

## MINUTES

## Agenda

TOPIC	NOTES
<b>Welcome &amp; Introductions</b> <b>Determination of Quorum (9 out of 17, then 10 out of 18)</b> <b>Native Land Acknowledgement</b> <b>Consent Agenda</b> <ul style="list-style-type: none"><li>• Approval of Consent Agenda including:<ul style="list-style-type: none"><li>○ May Meeting Agenda</li><li>○ March's Minutes</li><li>○ Director's Report</li></ul></li></ul> <b>Review goals for today:</b> <ul style="list-style-type: none"><li>• Public Comment</li><li>• Payel Vengalil Board candidate</li><li>• Rationale for Officer Terms</li><li>• Intro to RSJ Task Force</li><li>• 2019 Audit Presentation</li><li>• Director's Report</li><li>• SPR Report</li><li>• Constituency Update</li><li>• Governance Report</li></ul>	<ul style="list-style-type: none"><li>• Jonathan H. called meeting to order at 12:05 pm</li><li>• It was determined that a Quorum was present</li><li>• Recognition of Native Lands by Heather V.</li><li>• Consent Agenda: <b>Move to approve the Consent Agenda:</b> Jonathan H.<ul style="list-style-type: none"><li>○ 2nd: Kyle V.</li><li>○ 2nd: Vic R.</li><li>○ All approve</li></ul></li><li>• Kyle V. requested edit in March Minutes: replace "Kyle V. clarified that "education" referred to education about IRS and taxes" to "Kyle clarified that "education" referred to the IRS allows for a 501(c)3 to carry out nonpartisan voter education."</li><li>• <b>Jonathan H. motion to approve March Minutes as corrected</b><ul style="list-style-type: none"><li>○ 2nd: Vic R.</li><li>○ All approve</li></ul></li></ul>
<b>Public Comment</b>	None
<b>Introduction of Board candidate</b> <b>Payel Vengalil</b> <ul style="list-style-type: none"><li>○ Payel Vengalil's Resume</li></ul>	<ul style="list-style-type: none"><li>• Jonathan H. introduced Payel Vengalil</li><li>• Payel V: Provided additional bio information and her background. She was introduced to ARC through her son at childcare.</li><li>• Q and A from the Board</li><li>• <b>Motion by Vinita G. to add Payel V. to the Board</b><ul style="list-style-type: none"><li>○ 2<sup>nd</sup>: Bernardo R.</li><li>○ All approve</li></ul></li></ul>
<b>Two Year Officer Terms</b> Written rationales, pro (Kyle V.) and con (Heather V.)	This issue was carried over from the last Board meeting. It would amend the bylaws. Vote taken after general discussion, including presentation by Kyle V. and Heather V. <ul style="list-style-type: none"><li>• <b>Motion by Mike C.: Change officer terms from 1 year to 2 years, retroactive to December 2019.</b></li></ul>

	<ul style="list-style-type: none"> <li>• <b>Motion by Mike C.: Change officer terms from 1 year to 2 years and start in December 2020.</b></li> <li>• 2<sup>nd</sup>: Vinita G.</li> <li>• More discussion</li> <li>• Jonathan H.: Bring to vote. <ul style="list-style-type: none"> <li>○ Yes (7): Mike C.; Kyle V. Payel V.; Frana M.; Vinita G.; Brad W.; Jonathan H.</li> <li>○ No (8): Leon P.; Nathan M.; Bernardo R.; Dennis C.; Caitlin D.; Heather V.; Justin U.; Vic R.</li> </ul> </li> <li>• <b>Motion failed (No – 8; Yes – 7).</b></li> </ul> <p>Heather V. noted that this is a bylaws amendment and 2/3 of board membership must vote yes to pass, i.e., 12 of 18.</p>
<b>Introduction to the ARC RSJ Task Force</b>	<p>Bernardo R: Thanked Christy, Debbie, and Sebastian for putting together a strategic plan for operations, and thanked Bill and Jonathan for support. Explained the task force was created to systemically introduce Race and Social Justice into the “DNA” of ARC. He announced the members of the task force, and those present each commented on it.</p> <ul style="list-style-type: none"> <li>• RSJ Task Force Members: Bernardo R., Chair; Jackie M.; Caitlin D.; Justin U.; Vic R.</li> <li>• 3-pronged approach: 1) Trainings 20-30 minutes at each board meeting; 2) Strategic plan for the board to advance racial equity; 3) Policy development: racial equity policy.</li> <li>• A comprehensive project – include advisory councils, staff, community and board members. We all own its implementation. Develop and use an RSJ lens for our work.</li> <li>• Debbie B. and Sebastian W. discussed developing a race equity culture at ARC, and that RSJ is the heartbeat of the organization.</li> <li>• <b>Q and A:</b> No questions from Board.</li> </ul>
<b>2019 Financial Audit Presentation</b>	<p>Note: The full report was not provided to the Board in advance, nor during the meeting.</p> <ul style="list-style-type: none"> <li>• Presentation by Mark Matson and Jack Holmes, CPAs from BDO. Former accounting firm recently merged with BDO.</li> <li>• Vote to approve the audit deferred to June 9, 2020 special meeting.</li> </ul>
<b>Director's Report</b>	<p>Bill K: Currently operating 5 full day camps supporting DEEL and SPR. Getting ready for summer camp at 21 sites for this summer. DEEL has also requested we begin for 5 licensed preschool sites for fall. That is all the programming that is currently happening. Everything else is suspended. Assistant Coordinators are working on fall planning for programs but need to know next steps.</p>
<b>SPR Update</b>	<p>Justin C: SPR hosted a meeting last week with partners.</p> <ul style="list-style-type: none"> <li>○ Operating 3 social distance shelters. 20-30 people at each: Garfield CC, Miller CC, and SW Teen Life Center. Now in week 10.</li> <li>○ 5 shower sites: Rainier CC, Green Lake CC, Meadowbrook CC. Numbers are down to gain access to showers and hygiene.</li> <li>○ Providing childcare with ARC.</li> <li>○ Effort to guard swim beaches. We had 93 saves last year. Want to provide safe places, like Summer of Safety, which will host 400 kids – 1/3 of what we do normally</li> <li>○ SOS program: safety net for kids and Rec in the Streets program. Hiring freeze. Current staff redeployed to different roles.</li> <li>○ Special Populations program being very creative.</li> </ul>

	<ul style="list-style-type: none"> <li>○ #1 priority; employment</li> <li>○ Lots of work going into planning for summer; important to plan. Waiting on mayor.</li> </ul> <p>Bernardo R: Any talks about reducing SPR budget?</p> <p>Justin C: don't know what the number is, but there will be general fund cuts. General fund, parks funding, revenue from golf course.</p>
<b>Constituency Committee Update</b> <ul style="list-style-type: none"> <li>○ Constituency Committee Starting Point Notes</li> <li>○ ARC AGM Speaking Points</li> <li>○ Constituency Committee Meeting Notes</li> </ul>	<ul style="list-style-type: none"> <li>● Kyle V: Made an amalgamation of content, approved by committee and sent to Cedar River Group (CRG)</li> <li>● CRG is also updating scope of work . Also approved by committee.</li> <li>● Notes from annual meeting in consent agenda.</li> <li>● Letter approved by committee to express opposition to city council bills to borrow levy funds. <ul style="list-style-type: none"> <li>○ Borrow against levies</li> <li>○ Bill to determine how funds will be spent</li> </ul> </li> <li>● Letter signed by Bill and Jonathan H. Not yet sent. Not yet shared with SPR.</li> <li>● Justin C. cautioned against sending negative letter to Mayor's office. As a partnership, ARC works as an extension to SPR. Superintendent should see the letter and be consulted. Justin C. will send letter to Jesus Aguirre, Superintendent, for review.</li> </ul>
<b>Governance Report</b> <ul style="list-style-type: none"> <li>○ Governance Committee Meeting Notes</li> </ul>	<ul style="list-style-type: none"> <li>● Jonathan H: Bylaws development in progress. Will bring bylaws revisions to board at July meeting.</li> <li>● Keturah, who chaired the committee, has resigned from ARC board due to work commitments.</li> </ul>
<b>Review Assignments &amp; Adjourn</b>	<ul style="list-style-type: none"> <li>● No motion to adjourn with no quorum present.</li> <li>● Meeting adjourned at 2:15.</li> </ul>