



District Oversight Committee  
Kenneth R. Bounds Boardroom  
100 Dexter Avenue N  
6:30-9:00 p.m.

## District Oversight Committee Meeting Summary- July 14, 2015

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**Welcome-** Lead by Committee Co- Chair, Lylianna Alala

### Committee Logistics

- Overview of meeting agenda
- Highlight decisions from previous meeting summary
- Adopted Rules of the Road operating document
- Robert Rules quick refresher
- Opened meeting for public comment

### Public Comment

**Equity 101** - Lead by Race and Social Justice Change Team Members, Charles Ng, Karen O'Conner, Shanyanika Burton

#### Covered:

- Overview of Race and Social Justice Initiative
- Why Lead with Race
- Inclusive Outreach Public Engagement accomplishment
- Internal and Results
- Equity vs equality

**Seattle Park District Basics: A Closer Look-** Lead by Susan Golub and Michele Finnegan

#### Covered:

- Overview of Seattle Parks and Recreation funding sources
  - General fund
  - Park District funds
  - Other fund sources
- Overview of 2015-2016 Investment Initiative Funding
  - Investment initiative spending plan for 2015-2016
  - Overview of initiatives that require District Oversight Committee input

### Decisions Made

1. Committee amend Rules of the Road document to include "Have fun" and adopted as an operating document.
2. Committee adopted Robert's Rules of Order as their discussion facilitation and group decision-making guidelines.
3. Committee will commit future agenda time to develop job descriptions that clarify their function.

For more information please contact: Shanyanika Burton at [Shanyanika.Burton@seattle.gov](mailto:Shanyanika.Burton@seattle.gov) or (206) 233-7904

## Questions

- May we have a summary of the changes that were made to the investment initiatives since the PLCAC process?
- What is the scholarship fund?
- Can we restructure how the Park District funds are allocated?
- Will we get additional information about exactly how the funding in each initiative will be spent?
- Where do tools like the Asset Management system fit into the Major Maintenance investment initiative?
- What is the District Oversight Committee's role in assessing the feasibility of each of the investment initiatives?
- Can we have an annotated version of the investment initiative cover page that illustrates
- Can we have more tools to explain to community members that 2015 is a ramp up year and that they should not expect a large number of new programs or projects?
- How will we define and measure the success of the investment initiatives?
- May we see more in depth management plans for each of the investment initiatives?

9:00pm Adjourn

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