

**Park District Oversight Committee
Agenda
September 19, 2017; 6:30-8:30 p.m.**

Meeting Objectives:

- **Initiative 4.2: Major Projects Challenge Fund:** Learn the status of the 2016 projects funded through the Major Projects Challenge Fund (MPCF).
- **Initiative 4.10: Performance Monitoring and Strategic Management:** Learn the Park District performance results for the second quarter of 2017.
- **Park District Oversight Committee Retreat:** Plan the details of the 2017 Park District Oversight Committee retreat.

6:30 pm	Welcome and Introductions	Lylianna Allala , Park District Oversight Committee Chair
6:35	Public Comment	Lylianna Allala , Park District Oversight Committee Chair
6:45	Initiative 4.10: Performance Monitoring and Strategic Management	Hazel Bhang-Barnett , Seattle Parks and Recreation Performance Manager
7:25	Initiative 4.2: Major Projects Challenge Fund	David Graves , Seattle Parks and Recreation Strategic Advisor
8:10	Park District Oversight Committee Retreat Planning	Susan Golub , Seattle Parks and Recreation Strategic Policy Manager
8:30 pm	Adjourn	Lylianna Allala , Park District Oversight Committee Chair

Next Meeting: Tentative: October 17, 2017 at 6:30 p.m., 100 Dexter Avenue North