

**Seattle Parks and Recreation
Park District Oversight Committee (PDOC)
Proposed 2016 Meeting Schedule**

Mtg.	Date	Presenters	Topics
6	Feb. 9	Cheryl Fraser Mike Schwindeller	<p>2016 Business</p> <ul style="list-style-type: none"> ➤ 2016 meeting schedule ➤ Membership update ➤ Status update on 2015 recommendations ➤ Asset management announcements <p>Initiative 4.9: Activating and Connecting to Greenways</p> <ul style="list-style-type: none"> ➤ Program overview <p>Retiring Committee Member Celebration</p>
7	Mar. 8	PDOC, Staff	2016 PDOC Planning Meeting
8	Apr. 12	Dan Johnson Kelly Guy	<p>Committee Recommendations Required:</p> <p>Initiative 1.1: Fund Major Maintenance Backlog and Property Management</p> <ul style="list-style-type: none"> ➤ Major Maintenance initiative facility tour <p>Initiative 3.2: Recreation Opportunities for All</p> <ul style="list-style-type: none"> ➤ Review next steps in Recreation Opportunities for All initiative implementation ➤ Provide recommendations to staff
9	June 14	Michael Shiosaki David Graves Kathleen Conner	<p>Committee Recommendations Required:</p> <p>Initiative 4.2: Major Projects Challenge Fund</p> <ul style="list-style-type: none"> ➤ Review next steps in major projects challenge fund initiative implementation ➤ Provide recommendations to staff <p>Asset Management/Work Order System</p> <ul style="list-style-type: none"> ➤ Overview system acquisition/implementation ➤ Review next steps in system acquisition/implementation plan ➤ Provide recommendations to staff
10	Sept. 13	Jasmine Jose Michele Finnegan	<p>Committee Recommendations Required:</p> <p>Initiative 4.10: Performance Monitoring and Strategic Management</p> <ul style="list-style-type: none"> ➤ Review next steps in the development of Seattle Park District performance targets ➤ Provide recommendations to staff <p>Information Only: Budget Update</p>
11	Oct. 11	TBD	Information Only: Initiative Presentation
12	Nov. 8	Susan Golub	Committee Recommendations Required: Year End Report Draft
13	Dec. 13	PDOC, Staff	2017 PDOC Planning Meeting