

- f. Advocating for fleet – language below and reduce co2
3. Questions/comments – How did the current priorities develop? These came off the list developed/discussed at the February meeting, they can be accomplished, may be doable based on dollar amounts at this time. Signage is possibly underway and in motion, based on earlier park plans.
4. Possible priorities:
 - a. Walking loop with good sight lines.
 - b. Allowing closure of Sports Field Drive for resident access
 - c. Site for temporary art exhibits
 - i. Would you need a committee to curate these, budget. Discuss on where there can be art temporary installations, not in natural areas.
 - d. Artistic security for buildings, budget for that? \$10,000, \$5,000 for each of 2 year. For the Bldg 41, that is the Friends budget. Here talking about the plan for other buildings, including 2 and others. Perhaps connect it to some of the prior populations of military people in the park, specific mention of both Black and Filipino military people.
5. Future Priorities, again funding would be an issue for most of these to proceed, as they are larger items. Robert would like to be a contact with us on most of these larger projects
 - a. Visitors Interpretive Center, Friends plans, waiting on city and council as not a priority right now.
 - b. Recognition of Native Americans at Magnuson, in an appropriate respectful manner
 - c. Electrify park, considering renaming this - Jan returns to her original goal, getting electrical equipment when new equipment is purchased. “Advocating for electric fleet and equipment” and better energy efficiency, is the new name. And to reduce carbon use.
 - d. Wetlands - Fix water flow
 - e. Bathroom Maintenance
 - f. Permanent art around the Park
 - g. More amphitheater events
 - h. Capital investment for vegetation and maintenance
 - i. Question on Park Governance plan – will for now be moved to being a future project, hopefully can soon move to a current project
6. Discussion – on tying the pedestrian loop to the signage and wayfinding plan
7. Vote of agreement on this as the general plan, that we are in favor of the current priorities list, all voted in favor. We will ask for Robert’s support but also may need to advocate directly with the superintendent.
8. Can we vote over email? Brian says the Bylaws are silent so let’s do it. We were considering a vote over email as we needed a quorum, but Diana joined the meeting for much of this discussion. Diana clarified that the NOAA road opening was going to happen this year or soon, and so it was recommended that we drop it from this list for now. Once a quorum was present, we voted on the list. The list

as discussed in the meeting was approved. Agreed to present the list to the superintendent.

Did do a re-vote on all the minutes as well. Outcome detailed above. (Juli distributed the list over email, a final copy of the list is included below as part of the minutes.)

7:29 Jan moves to adjourn. Meeting adjourned.
Minutes submitted by Gabrielle Gerhard.

MPAC Priorities/Goals - 2020/2021

Qualifications for current priorities:

- No more than 5
- Needs to have an impact on equity and social justice
- Work within a very uncertain budget
- Have opportunities for innovation

Current Priorities:

- Repairs/maintenance to existing residential and parking structures
 - Lighting
- Community Center – As of now, Parks is still moving forward with project
- Advocating for electric fleet and equipment replacement when needed
- Signage for Park and Walking Loop with good sight lines
 - Historical Buildings
 - QR codes for directions/maps
 - Bathrooms
- Governance Plan

Possible Priorities:

- Opening NOAA Road
- Site for Temporary Art Exhibits
 - Outdoor – Not in natural areas

- Committee to curate artists?
- Budget/Expenses?
- Artistic security for buildings not in use (window covers)
 - Budget? (Friends is currently doing a mural project to cover windows in bldg. 41 with a budget of \$15,000 – just an example)

Future Priorities:

- Visitors Interpretive Center/Gas Station
 - Looking for support in moving project forward in a timely manner
- Recognition of Native Americans at Magnusson
- Electrify park
 - Decrease CO2 emissions
- Wetlands
 - Fix water flow
- Bathroom Maintenance
- Permanent art around park
- More amphitheater events
- Capital investment for vegetation and maintenance