



# Agenda

## **Park District Oversight Committee Joint with the Board of Park Commissioners**

To Join the meeting, please [click here](#); or call: +1-206-207-1700 Access code: 146 061 4644  
Tuesday, August 18, 2020  
6:30 p.m. to 8:30 p.m.

### **Joint Committee:**

Andréa Akita	Tom Byers
Dennis Cook	Patt Copeland
Jessica Farmer	Marlon Herrera
Evan Hundley	William Lowe
Mat McBride	Kelly McCaffrey
Dewey Potter	Eliza Ramsey
Deepa Sivarajan	Shelani Vanniasinkam
Sean Watts	

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| <b>6:30 pm</b> | <b>Welcome</b><br>Jessica Farmer, Board of Park Commissioners, Co-Chair   |
| <b>6:35</b>    | <b>Public Comment:</b> Please see instructions on next page.  |
| <b>7:00</b>    | <b>Superintendent's Report</b><br>Christopher Williams, Deputy Superintendent, Seattle Parks and Recreation   |
| <b>7:10</b>    | <b>Presentation &amp; Discussion: Park District Legislation Overview</b><br>Michele Finnegan, Policy Director, Seattle Parks and Recreation   |
| <b>7:25</b>    | <b>Presentation &amp; Discussion: Keeping Our Parks Open Initiative</b><br>Rachel Schulkin, Communications Manager, Seattle Parks and Recreation  |
| <b>7:40</b>    | <b>Presentation &amp; Discussion: Cal Anderson Park Planning Process</b><br>Andy Sheffer, Planning & Development Director, Seattle Parks and Recreation   |
| <b>8:00</b>    | <b>Presentation &amp; Discussion: Summer Childcare Overview</b><br>Justin Cutler, Recreation Division Director, Seattle Parks and Recreation<br>Lori Chisholm, Out of School Time Manager, Seattle Parks and Recreation |
| <b>8:20</b>    | <b>Old/New Business</b><br>Jessica Farmer   |
| <b>8:30 pm</b> | <b>Adjourn</b><br>Jessica Farmer  |
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### **Public Comment Instructions:**

If you would like to provide public comment at the meeting, please sign up in advance by entering your name on this [form](#) (full link:

<https://forms.office.com/Pages/ResponsePage.aspx?id=RR7meOtrCUCPmTWdi1TOG4fNXE0tICxILB8DWs4jQUBUNTdQNzBTNIo2QjVJS1FWSVINSTMwOThaNS4u>). **This form will be active and accepting signups for 2 hours before the meeting (4:30 PM – 6:30 PM on Tuesday, August 18).** Commenters will be called upon in the order signups are received. Please note that as with in-person meetings, comments will be limited to 2 minutes each. Logistical information about public comment procedure using the virtual meeting technology will be provided at the meeting.

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### **Webex Meeting Instructions | How to Join the Meeting**

There are three main modes to participate in a Webex event: on a computer using the desktop app, on a mobile phone or tablet using the Webex Meet app, or calling in via telephone.

#### **To participate on the computer:**

- When you click the meeting link embedded in the agenda, you will be directed to a registration page, where you will be asked to enter your first and last name and your email address. The event password will be pre-populated.
- Once you enter your information, if you have not used Webex before, your browser will prompt you to install the Webex Add-on or extension. It is a very quick installation, and completely free. Once you have enabled the add-on, Webex should automatically begin the meeting.

*If you prefer not to download the Webex extension/add-in to your browser, you may participate in the meeting via the Webex App on a mobile device (cell phone or tablet) or via the call-in line – see instructions below.*

#### **To participate via the Webex app on a mobile device or tablet:**

- Download the Webex Meet app from the App store.
- Once the app is downloaded, there are two options to join the meeting:

##### **Option 1 – Use Agenda Link**

- Click the link embedded in the agenda to join the meeting, which will launch the Webex Meet app on your mobile device.
- Enter your name and email address when prompted.

##### **Option 2 – Enter Meeting Information Manually**

- Open the Webex Meet app on your phone or tablet.
- On the welcome screen, click the green “Join Meeting” button on the left.
- You will be prompted to enter your name, email address, the meeting number and then the meeting password, which are:
  - **Meeting Number:** 146 061 4644
  - **Meeting Password:** Pz3bRJE3qW5 (note this password is case sensitive)

#### **To participate via dial-in on a mobile phone or landline (no video):**

- Dial the number listed at the top of the agenda: 1-206-207-1700
- Please enter the meeting number when prompted: 146 061 4644
- When prompted to enter an attendee ID, hit # again (participants do not need an attendee ID for this meeting).

**Hand-Raising Instructions:** *Participants who have signed up for public comment will be asked to “raise their hands” when their name is called so SPR staff can unmute them.*

**To raise your hand using Webex on the computer:**

- Click the “Participants” icon on the toolbar in the center bottom of the screen (third from the left, looks like a small person with three horizontal bars)
- When the participant list panel opens on the righthand side of the screen, click the small hand icon at the bottom right corner to raise your hand
- When you have been unmuted and have finished your comment, please click the icon again to lower your hand

**To raise your hand when participating via phone:**

- If you have called in and are participating via phone audio only (not the app or the computer), please dial \*3 to raise your hand when your name is called.

**To raise your hand on the app:**

- Click on the participant list icon in the top righthand side of your screen (it looks like a little person with three small horizontal bars)
- Click the bottom right-hand hand icon labeled “Raise Hand”

**Please do not raise your hand unless your name has been called for public comment. This is how SPR staff will know who to unmute to make a comment.**