

**Seattle Parks and Recreation
DISTRICT OVERSIGHT COMMITTEE (DOC)
Draft AGENDAS 2015**

June 2, 2015

Mtg	Date	Presenters	Topics
1	June 9	Jesús Aguirre Jean Godden Gary Keese Susanne Rockwell	Meet each other (greeting by Superintendent & Park District Board Chair) Review Committee's charge and purpose <ul style="list-style-type: none"> - Interlocal Agreement Accountability <ul style="list-style-type: none"> - Ethics 101 (powerpoint presentation) - Public Meetings 101 & Discuss ground rules - Park District 101 (high level and homework materials)
2	July 14	Susan Golub Michele Finnegan Parks Directors and/or staff	Park District Deeper Dive <ul style="list-style-type: none"> - Parks and Legacy Plan overview - What is a Park District – Interlocal overview and governance - Financing Overview - Investment Initiatives and 6-year spending plan and update cycle - Equity 101
Optional	Aug 11	Scott Winn	Equity training with Seattle Office for Civil Rights
3	Sept 8	Michael Shiosaki and other Parks staff	Major Project Challenge Fund <ul style="list-style-type: none"> - Presentation on types of projects that might be considered - Outreach and engagement - Draft criteria, funding amount and allocation - Clarify role to City Council and Mayor's Office
4	Oct 13	Michael Shiosaki Michele Finnegan	2016 Budget <ul style="list-style-type: none"> - overview Major Project Challenge Fund (MPC) - finalize <ul style="list-style-type: none"> - Finalize criteria and funding amount/cycle - 2016 MPC schedule
5	Nov 10	Kelly Guy Leah Tivoli	Citywide Recreation Scholarship Fund <ul style="list-style-type: none"> - Presentation on goals, issues, priorities and criteria Performance Measures <ul style="list-style-type: none"> - Report out and Presentation on status
6	Dec 8	Susanne Other DPR staff	Citywide Recreation Scholarship Fund - finalize Annual Report <ul style="list-style-type: none"> - Asset Management Plan