

**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>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>Information Only: Maintain and Activate Seattle’s New Waterfront Park</p> <p>Committee Recommendations Required: Seattle Park District Quarterly Report</p> <ul style="list-style-type: none"> ➤ Review Next Steps in Recreation for All Initiative Implementation ➤ Provide Recommendations to Staff
9	May 17	Various Staff	<p>Committee Recommendations Required:</p> <p>Maintain and Activate Seattle’s New Waterfront Park</p> <ul style="list-style-type: none"> ➤ Discuss status of initiative 4.3 ➤ Discuss proposal for the redirection of funds in 2016–2018 to develop land-banked sites <p>Recreation For All</p> <ul style="list-style-type: none"> ➤ Review Next Steps in Recreation for All Initiative Implementation ➤ Provide Recommendations to Staff
10	June 21	Michael Shiosaki David Graves Kathleen Conner	<p>Committee Recommendations Required:</p> <p>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
11	Aug. 9	TBD	Information Only
12	Sept. 20	Jasmine Jose Michele Finnegan	Information Only: Performance Management Initiative and Budget Updates
13	Nov. 8	Susan Golub	Committee Recommendations Required: Year End Report
14	Dec. 13	PDOC, Staff	2017 PDOC Planning Meeting