



Seattle Parks & Recreation

Park District Oversight Committee Meeting *Tuesday, January 30 2018 ~ 5:30pm – 9:00pm* *Lylianna Allala, Chair ~ Christopher Williams, Acting Superintendent SPR*

*Facilitated by Steve Boyd & Galen Brodie
MacDonald Boyd and Associates*

FOCUS + OUTCOMES

- **UNDERSTANDING TODAY'S CURRENT CONTEXT:**

- *HOW ALL PARKS PLANNING FIT TOGETHER*
 - *MAPPING WHERE WE ARE RIGHT NOW AND WHERE THAT FITS INTO THE FLOW COMING FORWARD FROM THE OTHER SEATTLE PARKS AND RECREATION (SPR) PLANS. WHAT IS OUR WORK RIGHT NOW?*
 - *WHAT DOES PDOC NEED TO DO TO HELP MAKE PROGRESS?*
- *CLARIFYING PDOC v PARKS BOARD ROLES AND RESPONSIBILITIES*
 - *GET EVERYONE ON THE SAME PAGE REGARDING WHAT WE ARE RESPONSIBLE FOR AND WHAT WE ARE NOT RESPONSIBLE FOR.*
 - *UNDERSTANDING POTENTIAL DUPLICATIVE EFFORTS BETWEEN PDOC AND PARKS BOARD.*

- **EVALUATION OF PDOC WORK TO DATE**

- *WHERE IS PDOC MAKING THE MOST IMPACT AND WORKING WELL?*
- *WHAT AREAS NEED ADDRESSING TO ENHANCE CONTRIBUTION AND COLLABORATION?*

- **THINKING FORWARD – HELPING SHAPE SPR'S 2018-19 PLANNING WORK**

- *EXERCISE – WHAT ONE THING, OR IDEA, COULD BEST CONTRIBUTE TO THE SUCCESS OF SPR'S MASTER PLANNING PROCESS AND THE SECOND PARK DISTRICT 6-YEAR FINANCIAL PLAN?*



MacDonald Boyd

Leadership, Strategy, & Organizational Development

Agenda

- 5:30 pm** **Arrival/Working Dinner**
- Pick up dinner
- 5:50** **Getting Started**
- Hopes for our time together today – *Christopher/Lylianna*
 - Introduction of Steve Boyd - a brief work history with SPR
 - Agenda review + key outcomes + parking lot – *Steve*
- 6:10** **Review of Current Planning Context via Master Planning Process Briefing Paper**
– *Christopher/Susan*
- Brief overview of SPR’s plans and how they are integrated
 - Brainstorming PDOC v Parks Board roles and responsibilities
- Discussion*
- 7:00** **Evaluation of PDOC’s work to date**
- Where are we (PDOC) making the most impact and working well?
 - What needs improvement or needs to be changed for effective collaboration?
- Interactive session – Small groups/Reports*
- 7:50** *Break*
- 8:00** **Strategic Thinking: Contributing to 2018-2019 Planning Efforts**
- One Thing Exercise: Looking forward to SPR’s 2018 Master Planning process and the Second Park District 6-year financial plan....
- What one thing, or idea, might best contribute to SPR success?***
- Individual work + group discussion*
- 8:40** **Draft Calendar Review – Agenda Items for Future Meetings – Susan/Shanyanika**
- 8:55** **Final Words and Evaluation**
- 9:00 pm** *Adjourn*

