

## Seattle Board of Parks and Recreation Commissioners

Sub-committee #3: Investing for the Future

1:30 -3 p.m. April 23, 2022

Meeting Location: Webex

**Members:** Sophia Faller, Deepa Sivarajan (Chair), Davon Thomas, Sean Watts

**BPRC Co-Chairs:** Marlon Herrera and Jessica Farmer

**SPR Staff:** Brian Judd, David Takami

**Subject Matter Experts (SMEs):** Kim Baldwin, Justin Cutler, Michele Finnegan, Joey Furuto, Andy Sheffer

### Agenda

The goals for this subcommittee meeting are to:

- Finalize options in preparation for the April 28<sup>th</sup> BPRC meeting

Time (Minutes)	Item	Speaker	Notes
5	Introductions & Agenda Overview	Brian & David	
30	Option B Development: Working Session	Deepa & Team	
15	Finalize Option A: Working Session	Deepa & Team	Revisit allocations highlighted in yellow
35	Plan for 4/28 BPRC Presentation	Deepa & Team	Identify roles and responsibilities (Presenter, document drafting, etc.)
5	Gratitude & Closing	Deepa & Brian & David	Thank you Thank you Thank you
90 mins			

### Park District Proposal Review Timeline

Meeting	Date	The Work Ahead
Subcommittee Meeting 1	April 2	Proposal Package Overview and Initial Discussion
Subcommittee Meeting 2	April 10	Proposal Prioritization Exercise
BPRC Full Meeting	April 14	Community Check-in
Subcommittee Meeting 3 (and 4, if needed)	April 16 (and April 23, if needed)	Proposal funding distribution exercise and draft subcommittee recommendation
BPRC Full Meeting	April 28	Full board review of subcommittee recommendations
BPRC Full Meeting	May 12	Public Hearing
BPRC Full Meeting	May 19	Finalize and vote on final recommendation to the Superintendent

<b>#3</b> <b>Investing for the Future</b> <i>Facilitator: Brian</i>	<b>Responding to Climate Change</b>	Climate Conscious Buildings ( <i>Capital</i> )	Kim Baldwin
		Community Center Pre-Electrification ( <i>Capital</i> )	
		Replacing Fossil Fuels in Small Mechanical Systems	
		Restoring and Increasing Urban Canopy	Joey Furuto
		Sustainable Irrigation Replacement & Upgrade ( <i>includes Remote Water Use Monitoring proposal</i> ) ( <i>Capital</i> )	Kim Baldwin
		Water Reuse Partnerships ( <i>Capital</i> )	
	<b>Building Community Capacity</b>	Inclusive Outreach & Engagement	Justin Cutler
		Equity Fund Increment ( <i>Capital</i> )	Andy Sheffer
		Urban Food Systems	Joey Furuto
		Seattle Conservation Corps Expansion	Andy Sheffer
	<b>Developing &amp; Enhancing Park Assets</b>	New Park Development ( <i>Capital</i> )	Kim Baldwin
		Smith Cove Phase 2 ( <i>Capital</i> )	
Acquisition Funding ( <i>Capital</i> )		Michele Finnegan	