

Seattle Board of Parks and Recreation Commissioners
Seattle Park District Investment Prioritization – Subcommittee 2
5 to 6:30pm, Wednesday, April 6, 2022
Meeting Location: WebEx (will be recorded)

Subcommittee 2 Members: Amy Brockhaus, Pasqual Contreras, Kelly McCaffrey
 Staff: Hazel Bhang-Barnett, David Takami
 Guest Presenters: Justin Cutler, Carson Jones, Kim Baldwin, Joey Furuto

Agenda

The goal for our first subcommittee meeting is to

1. Build community to take on the charge.
2. Make sure members have the packet of information to review.
3. Hear from the respective directors/leaders on each proposal.
4. Review the guiding principles for prioritization.

Homework: Please review the packet of information shared with you on March 28, including the individual proposals so you are familiar with what is being proposed.

Time	Item	Speaker	Action Item
5:00	Introduction, Agenda Overview	Hazel & David	
15	Ice Breaker Community Agreements Housekeeping	All Hazel	Team Building
50 minutes	Strategies and Proposals Walk-thru Presenter has 2 minutes each. See the summary below.	Hazel, Presenters	Briefing
	Check-in/Questions and Answers		Discussion
10	Overview of the Guiding Principles for Prioritization	Hazel	Review
5	Assignments for Next Meeting on April 14: Please review and prioritize each proposal against the Guiding Principles. Be prepared to discuss \$ allocations and rationales.	Hazel	Planning for next
6:25	Gratitude & Closing	Hazel & David	
90 mins			

Next Meetings: Thursday, April 14, 5 to 6:15 pm
 Thursday, April 21, 5 to 6:30 pm
 Thursday, April 28, 5 to 6:00 pm (if necessary)

Homework for Next Meeting: Please review all 15 proposals against the Guiding Principles/Questions; identify questions or additional information you'd like; prioritize and make initial allocation of funds.

BPRC Prioritization Timeline

When	Who	What and Why
March 24	Full BPRC Meeting	Introduce the Subcommittee Membership and Engagement Process.
April 6	First Subcommittee Meeting	Review proposals.
April 14	Second Subcommittee Meeting	Follow up with additional information, prioritize and allocate funds.
April 14	Full BPRC Meeting	Host the Community Check-in Conversation.
April 21	Third Subcommittee Meeting	Finalize prioritization and recommendation. Prepare a presentation to the Full BPRC.
April 28	Fourth Subcommittee Meeting	If needed
April 28	Full BPRC Meeting	Present Subcommittee recommendation.
By May 4	BPRC Chairs	Synthesize and file a preliminary BPRC recommendation.
May 12	Full BPRC Meeting	Hold a Public Hearing.
May 19	Full BPRC Meeting	Finalize and vote on BPRC recommendation to SPR Superintendent for consideration.

Subcommittee 2: Restoring Clean Safe & Welcoming Parks & Facilities

Restoring Clean Safe & Welcoming Parks & Facilities Facilitator: Hazel	Restoring Parks & Facilities	Vandalism Response (<i>renamed: IMW Emphasis Team</i>)	Carson
		Park Beautification	Joey
		Viewpoint Restoration	Joey
	Increasing Access to Restrooms	Evening & Second Shift Maintenance	Joey
		Comfort Station & Shelterhouse Renovations (<i>Capital</i>)	Kim
		Comfort Station Auto-Locking and Winterization	Carson
	Enhancing Life Safety & Regulatory Compliance	Aquatics Safety	Justin
		Facility Maintenance Life Safety & Regulatory Compliance (<i>includes pool ops proposal</i>)	Carson
		Human Resources Safety Compliance & Training	Carson
		Accessibility Barrier Removal (<i>Capital</i>)	Kim
		Unreinforced Masonry Retrofits (<i>Capital</i>)	Kim
	Continuing to Fix it First	Pool Major Maintenance (<i>Capital</i>)	Kim
		Magnuson Major Maintenance (<i>Capital</i>)	Kim
		Play Area Renewal (<i>Capital</i>)	Kim
		Racket Sport Maintenance & Expansion (<i>Capital</i>)	Kim

Subcommittee	Strategy	Proposal Title	Proposal (Ongoing)	Proposed FTE Change	Option A \$30M	Option B \$15M	
Restoring Clean, Safe & Welcoming Parks & Facilities	Restoring Parks & Facilities	Vandalism Response	\$ 745,000	6.00			
		Park Beautification	\$ 415,000	3.00			
		Viewpoints Maintenance	\$ 415,000	3.00			
	Restoring Parks & Facilities Total			\$ 1,575,000	12.00	\$ -	\$ -
	Increasing Access to Restrooms	Evening & Second Shift Maintenance	\$ 1,222,000	12.00			
		Comfort Station Shelterhouse Renovations (Capital)	\$ 1,450,000	-			
		Comfort Station Autolocking & Winterization	\$ 580,000	1.00			
	Increasing Access to Restrooms Total			\$ 3,252,000	13.00	\$ -	\$ -
	Enhancing Life Safety & Regulatory Compliance	Aquatics Safety	\$ 625,000	1.00			
		Facility Maintenance Life Safety & Regulatory Compliance	\$ 1,150,000	6.00			
		Human Resources Safety Compliance & Training	\$ 335,000	2.00			
		Accessibility Barrier Removal (Capital)	\$ 2,080,000	1.00			
		Unreinforced Masonry (URM) Retrofits (Capital)	\$ 1,770,000	-			
	Enhancing Life Safety & Regulatory Compliance Total			\$ 5,960,000	10.00	\$ -	\$ -
	Continuing to Fix it First	Pool Major Maintenance (Capital)	\$ 1,200,000	-			
		Magnuson Major Maintenance (Capital)	\$ 1,200,000	-			
		Play Area Renewal (Capital)	\$ 1,250,000	-			
		Racket Sport Maintenance & Expansion (Capital)	\$ 1,550,000	-			
	Continuing to Fix it First Total			\$ 5,200,000	-	\$ -	\$ -
	Restoring Clean, Safe & Welcoming Parks & Facilities Total			\$ 15,987,000	35.00	\$ 12,000,000	\$ 7,000,000