



# Agenda

## Board of Parks and Recreation Commissioners

**100 Dexter Avenue N/Kenneth R. Bounds Boardroom**

To join the meeting remotely, please [click here](#); or call: +1-253-215-8782 and enter the Webinar ID: 992 3283 4258 and Password: ParksNRec

**Thursday, December 14, 6:30 p.m. to 8:30 p.m.**

**6:30 pm Welcome, Introductions & Land Acknowledgement**

Justin Umagat, Board of Parks and Recreation Commissioners, Co-Chair

- Consent Items: 11/9/23 Meeting Minutes; 12/14/23 Meeting Agenda

**6:35 Public Comment**

Please sign up ahead of time by emailing [benjamin.burtzos@seattle.gov](mailto:benjamin.burtzos@seattle.gov) before 5:00 pm on Thursday, December 14, 2023. More details below.

**6:45 Superintendent's Report**

Christopher Williams, Senior Deputy Superintendent

**7:05 BPRC Subcommittee Report Out**

**7:25 Tree Canopy Ramp-Up Briefing**

Stephanie Shelton, Natural Resources Unit Manager

**7:50 Capital Project Plan Briefing**

Mike Schwindeller, Deputy Superintendent, Planning & Capital Development Branch

**8:15 Old & New Business**

- Confirm 2024 BPRC Meeting Dates (Draft Attached)

**8:30 Gratitude & Adjourn**

- Next meeting: January 25, 2024

Please contact Ben Burtzos at (206) 733-9599 or via e-mail at [benjamin.burtzos@seattle.gov](mailto:benjamin.burtzos@seattle.gov) as soon as possible to request accommodations for a disability.

### **Zoom Meeting Instructions and How to Join the Meeting**

There are several modes to participate in a Zoom event: on a computer using the desktop app or browser, on a mobile phone or tablet using the Zoom app, or by calling in via telephone.

#### **To participate on the computer:**

- When you click the meeting link embedded in the agenda, you will be directed to a registration page, where you will be asked to enter name and email address. The event password will be pre-populated.
- Once you enter your information, follow the prompts to connect your audio and proceed to the meeting.
- You may also go to Zoom.us and click "Join" in the top right corner. From there, follow the prompts to enter the Webinar ID: 992 3283 4258 and Password: ParksNRec

#### **To participate via the Zoom app on a mobile device or tablet:**

- Download the Zoom app from the App store.
- Once the app is downloaded, there are two options to join the meeting:

*Option 1 – Use Agenda Link*



## Seattle Parks & Recreation

- Click the link embedded in the agenda to join the meeting, which will launch the Zoom app on your mobile device. You do not need a Zoom account to participate.
- Enter your name when prompted.

### *Option 2 – Enter Meeting Information Manually*

- Open the Zoom app on your phone or tablet.
- On the welcome screen, click the blue “Join Meeting” button. You do not need a Zoom account to participate.
- You will be prompted to enter your name, email address, the Webinar ID and then the password, which are:
  - Webinar ID: 992 3283 4258
  - Password: ParksNRec

### **To participate via dial-in on a mobile phone or landline (no video):**

- Dial the number listed at the top of the agenda: 1-253-215-8782
- Please enter the Webinar ID when prompted: 992 3283 4258
- Dial-in Password: 848062359

Hand-Raising Instructions: Participants who have signed up for public comment will be asked to “raise their hands” when their name is called so SPR staff can unmute them.

### **To raise your hand using Zoom on the computer:**

- Click the “Participants” icon on the toolbar in the center bottom of the screen.
- When the participant panel opens, click the small hand icon at the bottom to raise your hand.
- When you have been unmuted to make your comment, please click the icon again to lower your hand.

### **To raise your hand when participating via phone:**

- If you have called in and are participating via phone audio only (not the app or the computer), please dial \*9 to raise your hand when your name is called.

### **To raise your hand on the app:**

- Tap on the three horizontal dots icon in the bottom right corner of the screen.
- In the pop-up at the bottom of your screen, tap “Raise Hand”

Please do not raise your hand unless your name has been called for public comment. This is how SPR staff will know who to unmute to make a comment.



<b>Board of Parks and Recreation Commissioners - Draft 2024 Schedule</b>					
<b>Date</b>					
Thursday, January 11, 2024	No Meeting - Winter Break				
Thursday, January 25, 2024					
Thursday, February 08, 2024					
Thursday, February 22, 2024					
Thursday, March 14, 2024					
Thursday, March 28, 2024					
Thursday, April 11, 2024					
Thursday, April 25, 2024					
Thursday, May 09, 2024					
Thursday, May 23, 2024					
Thursday, June 13, 2024					
Thursday, June 27, 2024	No Meeting - Summer Schedule				
Thursday, July 11, 2024					
Thursday, July 25, 2024	No Meeting - Summer Schedule				
Thursday, August 08, 2024					
Thursday, August 22, 2024	No Meeting - Summer Schedule				
Thursday, September 12, 2024					
Thursday, September 26, 2024					
Thursday, October 10, 2024					
Thursday, October 24, 2024					
Thursday, November 14, 2024					
Thursday, November 28, 2024	No Meeting - Thanksgiving				
Thursday, December 12, 2024					
Thursday, December 26, 2024	No Meeting - Winter Break				