

Agenda

Board of Parks and Recreation Commissioners

100 Dexter Avenue N/Kenneth R. Bounds Boardroom

To join the meeting remotely, please <u>click here</u>; or call: +1-253-215-8782 and enter the Webinar ID: 916 6090 9903 and Password: ParksNRec

Thursday, August 14, 6:00 p.m. to 8:00 p.m.

6:00 pm Welcome, Introductions & Land Acknowledgement

Ryan Baum, Board of Parks and Recreation Commissioners, Co-Chair

Consent Items: 7/10/25 BPRC Meeting Minutes; 8/14/25 Meeting Agenda

6:10 Public Comment

Please sign up ahead of time by emailing PKS BPRC@seattle.gov before 4:00 pm on Thursday, August 14, 2025. Additional details below.

6:25 Superintendent's Report

Anthony-Paul (AP) Díaz, Superintendent of Parks and Recreation

6:55 Partner Spotlight: Arboretum Foundation

Elizabeth Lunney, Interim Executive Director

7:20 Golf Management Agreement Briefing

Andy Sheffer, Deputy Superintendent, Planning and Capital Development Branch Patrick Merriam, Golf Manager

7:40 Old & New Business

8:00 Gratitude & Adjourn

Next Meeting: September 11, 2025

Please contact Ben Burtzos at (206) 733-9599 or via e-mail at 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: 916 6090 9903 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:



- 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: 916 6090 9903 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: 916 6090 9903
- Dial-in Password: 853896851

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.

Note on public participation:

The intent of the public comment period is to provide the public an opportunity to provide feedback and comment on SPR related work and policy. This is not a forum where staff can answer questions or address concerns. If you wish to get more information or response to your concern, please follow up with an email to PKS info@seattle.gov