



Park District Oversight Committee
Kenneth R. Bounds Boardroom
100 Dexter Avenue N
6:30-9:00 p.m.

Park District Oversight Committee

Agenda

October 13, 2015

Meeting Objective: Receive the latest information on the 2016 Seattle Parks and Recreation budget. DOC's review, input and recommendation on the updated approach and scoring for the MPCF. Move forward with the process outlined and award of funding in relatively small increments (\$20K-\$50K).

6:30 pm	Welcome	Tom Tierney , Park District Oversight Committee Chair
6:45	Public Comment	Attendees
7:00	Major Project Challenge Fund - finalize <ul style="list-style-type: none">➤ Finalize approach, criteria and scoring➤ Finalize award amount(s) and funding cycle	Michael Shiosaki , Seattle Parks and Recreation, Planning & Development Division Director David Graves , Seattle Parks and Recreation, Strategic Advisor
7:45	2016 SPR Budget Update <ul style="list-style-type: none">➤ Update on Seattle Parks and Recreation's 2016 budget process	Michele Finnegan , Seattle Parks and Recreation, Finance Director
8:55	Committee Business	Tom Tierney Park District Oversight Committee Chair
9:00 pm	Adjourn	Tom Tierney Park District Oversight Committee Chair

Next Meeting: Tuesday, November 10, 6:30 p.m., 100 Dexter Avenue North

For more information please contact: Shanyanika Burton at Shanyanika.Burton@seattle.gov, (206) 233-7904
Or visit: <http://www.seattle.gov/parks-and-recreation/about-us/park-district-oversight-committee>