Agenda

Board of Parks and Recreation Commissioners

# To join the meeting, please [click here](https://seattle.webex.com/seattle/onstage/g.php?MTID=e3839c3228561aad9eb7b5bb17918110f); or call: +1-206-207-1700 and enter the Access code: 2481 301 9494

#### Thursday, April 14, 2022, from 6:30 p.m. to 8:30 p.m.

# 6:30 pm Welcome & Introductions

## Jessica Farmer, Board of Parks and Recreation Commissioners, Co-Chair

### Consent Items: 3/24/2022 meeting notes and 4/14/2022 Agenda

# 6:35 Public Comment:

### Please sign up ahead of time by emailing Paula.Hoff@seattle.gov before 5:30pm on Thursday, April 14, 2022. More details below.

# 6:45 Superintendent’s Welcome

## Christopher Williams, Acting Superintendent

# 6:55 Park District Community Check-In

\* We will take as many submitted questions as we can during the facilitated Q & A session. Questions may be submitted ahead of time at: <https://forms.office.com/g/GY1VdBugAn> or during the meeting through the Webex platform.

#  Overview (5 minutes): Shanyanika McElroy & Brian Judd

#  Proposal Overview (60 minutes): Facilitators and Subject Matter Experts

#  Subcommittee #1: Enhancing Access & Services:

##  Shanyanika McElroy, Facilitator

#  Subcommittee #2: Restoring Clean, Safe, & Welcoming Parks

##  Hazel Bhang-Barnett, Facilitator

#  Subcommittee #3: Investing for the Future

##  Brian Judd, Facilitator

#  Question and Answer Facilitation (30 minutes):

#  Shanyanika McElroy & Brian Judd

# 8:30 pm Gratitude & Adjourn

## Jessica Farmer, Co-Chair

### Next meeting: April 28, 2022

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.

# Webex Meeting Instructions and How to Join the Meeting

There are three main modes to participate in a Webex event: on a computer using the desktop app, on a mobile phone or tablet using the Webex Meet app or 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 your first and last name and your email address. The event password will be pre-populated.
* Once you enter your information, if you have not used Webex before, your browser will prompt you to install the Webex Add-on or extension. It is a very quick installation, and completely free. Once you have enabled the add-on, Webex should automatically begin the meeting.

If you prefer not to download the Webex extension/add-in to your browser, you may participate in the meeting via the Webex App on a mobile device (cell phone or tablet) or via the call-in line – see instructions below.

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

* Download the Webex Meet app from the App store.
* Once the app is downloaded, there are two options to join the meeting:

**Option 1 – Use Agenda Link**

* Click the link embedded in the agenda to join the meeting, which will launch the Webex Meet app on your mobile device.
* Enter your name and email address when prompted.

**Option 2 – Enter Meeting Information Manually**

* Open the Webex Meet app on your phone or tablet.
* On the welcome screen, click the green “Join Meeting” button on the left.
* You will be prompted to enter your name, email address, the meeting number and then the meeting password, which are:
	+ **Meeting Number:**  2481 301 9494
	+ **Meeting Password:**  ParksnRecBoard (note this password is case sensitive)

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

* + - Dial the number listed at the top of the agenda: 1-206-207-1700
		- Please enter the meeting number when prompted: 2481 301 9494
		- When prompted to enter an attendee ID, hit # again (participants do not need an attendee ID for this meeting).

**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 Webex on the computer:***

* Click the “Participants” icon on the toolbar in the center bottom of the screen (third from the left, looks like a small person with three horizontal bars)
* When the participant list panel opens on the righthand side of the screen, click the small hand icon at the bottom right corner to raise your hand
* When you have been unmuted and have finished 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 \*3 to raise your hand when your name is called.

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

* Click on the participant list icon in the top righthand side of your screen (it looks like a little person with three small horizontal bars)
* Click the bottom right-hand hand icon labeled “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.**