



MEMORANDUM

Date: April 1, 2016

To: Park District Oversight Committee

From: Shanyanika Burton, Administrative Staff Analyst

Subject: Proposed Park District Oversight Committee Meeting Schedule Change

Requested Committee Action/ Staff Recommendation

A committee vote on proposed changes to the Park District Oversight Committee meeting schedule on April 12.

Background/Issue

We recommend a change in the Park District Oversight Committee's regular meeting date from the second Tuesday of the month to the third Tuesday of the month.

The goal of the proposed schedule change is to make Park District Oversight Committee meetings more accessible for members who serve on both the Board of Park Commissioners and the Park District Oversight Committee. The change in date may also make meetings more accessible for community members who wish to attend both the Board of Park Commissioners and the Park District Oversight Committee meetings.

Schedule

Mtg.	Date	Topics
8	Apr. 12	Information Only: Maintain and Activate Seattle's New Waterfront Park Committee Recommendations Required: Seattle Park District Quarterly Report
9	May 17	Committee Recommendations Required: Maintain and Activate Seattle's New Waterfront Park Recreation For All
10	June 21	Committee Recommendations Required: Major Projects Challenge Fund Asset Management/Work Order System
11	Aug. 9	Information Only: TBD
12	Sept. 20	Information Only: Performance Management Initiative and Budget Updates
13	Nov. 8	Committee Recommendations Required: Year End Report
14	Dec. 13	2017 PDOC Planning Meeting

Additional Information

Shanyanika Burton

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