



Agenda

Board of Park Commissioners Joint with the Park District Oversight Committee

Tuesday, September 17, 2019

6:30 p.m. to 8:30 p.m.

100 Dexter Avenue N/Kenneth R. Bounds Boardroom

Commissioners:

Andréa Akita	Tom Byers
Dennis Cook	Patt Copeland
Marc Daudon	Jessica Farmer
Steve Gillespie	Marlon Herrera
Evan Hundley	William Lowe
Mat McBride	Kelly McCaffrey
Garet Munger	José Ochoa
Dewey Potter	Sean Watts

6:30 pm	Welcome	Kelly McCaffrey , Park District Oversight Committee Chair
6:35	Public Comment	Attendees
6:50	Superintendent's Report	Jesús Aguirre , Seattle Parks and Recreation, Superintendent
7:05	Old/New Business	Kelly McCaffrey , Park District Oversight Committee Chair
7:20	Briefing: Specialized Programs	Justin Cutler , Seattle Parks and Recreation, Recreation Division Director Brenda Kramer , Seattle Parks and Recreation, Manager, Specialized Programs Unit Kyle Bywater , Seattle parks and Recreation, Program Coordinator, Specialized Programs
7:35	Strategic Plan Update: Draft Strategy Review and Prioritization	Kathleen Conner and Selena Elmer , Seattle Parks and Recreation, Strategic Advisors
8:30 pm	Adjourn	Kelly McCaffrey , Park District Oversight Committee Chair

Next Park District Oversight Committee Meeting: Joint meeting with Board of Park Commissioners on October 24, 6:30 p.m., 100 Dexter Avenue North