



Agenda

Park District Oversight Committee Joint with the Board of Park Commissioners

Tuesday, December 17, 2019

6:30 p.m. to 9:00 p.m.

100 Dexter Avenue N/Kenneth R. Bounds Boardroom

Committee:

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	Dewey Potter
Eliza Ramsey	Deepa Sivarajan
Shelani Vanniasinkam	Sean Watts

6:30 pm	Welcome	Kelly McCaffrey , Park District Oversight Committee, Chair
6:35	Public Comment	Attendees
6:55	Superintendent's Report	Jesús Aguirre , Seattle Parks and Recreation, Superintendent
7:05	Old/New Business	Kelly McCaffrey , Park District Oversight Committee Chair
7:20	Office of the Waterfront Donor Recognition Plan	Marshall Foster , Office of the Waterfront and Civic Projects, Director Heidi Hughes , Friends of Waterfront Seattle, Executive Director
7:50	Discussion of Final 2020-2032 Seattle Parks and Recreation Strategic Plan	Kathleen Conner , Seattle Parks and Recreation, Strategic Advisor Selena Elmer , Seattle Parks and Recreation, Strategic Advisor
8:20	Proposed Update to the Major Project Challenge Fund	David Graves , Seattle Parks and Recreation, Strategic Advisor
9:00 pm	Adjourn	Kelly McCaffrey , Park District Oversight Committee, Chair

Next Park District Oversight Committee Meeting: Joint meeting with Board of Park Commissioners on Tuesday, January 21 at 6:30 p.m., 100 Dexter Avenue North