



Seattle
Parks & Recreation



Location: Zoom



Date: January 18, 2022



Time: 12pm – 2pm

JANUARY 2022 ARC BOARD PUBLIC MEETING

ATTENDANCE:

Board: Justin Umagat (President), Leon Preston (1st Vice-President), Morigin Morris (Treasurer), Judy Tangen (Secretary), Kyle Serikawa, Payel Vengalil & Michael Cuadra

Staff: Jackie Jainga-Hyllseth, Sonya Claxton, John Bray, Debbie Barnes, Sonia Doughty, Sebastian Wilson & Alex Wheeler

Seattle Parks & Recreation (SPR): Justin Cutler

Excused Absence: Jackie Mitti, Caitlin Doughty

Visitor(s): N/A

MATERIALS PROVIDED: (via zip file)

1. Consent Agenda - January Meeting Agenda
2. Consent Agenda - November 2021 ARC Board Meeting Minutes
3. 10.14.2021 Constituency Committee Meeting Minutes
4. 1.13.2022 Constituency Committee Meeting Minutes
5. 10.15.2021 RESJ Committee Meeting Minutes

MOTIONS

Motion #: 2022-1-01 – Approve consent agenda. Approved unanimously.

MINUTES

TOPIC	MINUTES
Meeting called to order – Justin Umagat	Seven board members present at start of meeting for a quorum
Native Land Acknowledgement-Judy Tangen	Purpose: Honoring indigenous people and the land on which we work and live
Meeting Norms-Justin Umagat	
'Consent Agenda (Motion #: 2022-1-1) • January Meeting Agenda • November Meeting Minutes • Electronic Votes: Board Gift and ED Performance Review	Motion #: 2022-1-1: Approve consent agenda Motion to approve: Justin U Motion received a Second Motion carries – Unanimous

Public Comment	None
President's Update-Justin Umagat	• Introduced Alex Wheeler, Event and Development Coordinator. He will provide board support and will triage board efforts to other ARC groups. • Partner update - Board of Parks Commissioners and Parks District Board are now the Board of Parks and Recreation Commissioners (BPRC). Justin will serve on this board representing District 1 to bring recreation programming perspective and experience. • Board needs to set Board/Committee meeting schedules for 2022. • Individual Directors to review their profiles on ARC website and provide any changes. • Directors should be thinking about long-range and 2022 goals. Think about how we are aligning with SPR's goals.
SPR Update-Justin Cutler	• Christopher William is acting Superintendent of SPR. He has held this position many times. Michelle Finnegan is still Deputy Director. • He announced that SPR has two sites to distribute free masks to childcare workers. • A joint steering committee meeting was held on January 13th to focus on ARC/SPR relationship.
Executive Director's Report-Jackie Jainga-Hyllseth	• 2nd PPP Loan forgiveness was achieved at end of 2021. DCYF grants recently received will help childcare programs. • Staffing shortages in childcare due to Covid. HR put out a request for short term aids and several people have stepped up to help us keep childcare programs running. • ARC staff are still working remotely. There is hope that they will return to the ARC office in April. • Fund the Fun will be kept as a planned live event and will be moved to April 28th. • Staff will continue to work on the ARC General meeting. Goal is to include more advisory council members. • Fiscal Sponsorship agreements are still under review. Aim to have those agreements to up for approval/review by the Board in March.

Constituency Committee-Kyle Serikawa	• A website for advisory councils is currently being developed. Directors are also working on attending AC meetings. We will need to communicate with Sebastian and the Constituency Committee before attending a meeting so we can be prepared for our visit. • Results of the SPR survey of advisory councils were reviewed comparing 2021 with 2020 results.
Budget & Finance Committee-Morgin Morris	• Both of our PPP loans have been forgiven • Approved projected budget stays the same. Our bottom line is much better. We were just awarded DCYF grants for childcare totaling \$1,629,500. • Investment shift - goal is to meet with nonprofit investment groups to put together a proposal that reflects ARC's goals and values. • Committee will work with PPTF to create investing guidelines
Board Development-Payel Vengalil	• Annual Board survey will be updated and distributed soon. • ARC board is seeking to grow but it needs to be intentional. There is a lot of work to be done at the committee level. • Search is two fold, individuals who have skillsets in the areas of most need and having representation from the communities we serve.
Upcoming Board Retreat-Justin Umagat	• Board Retreat will be February 5th. More details to be sent when finalized. • Jenny Craswell will facilitate along with Karen Duval. Jackie, Justin Umagat, and Justin Cutler are still working on content.
Adjourn-Justin Umagat	Meeting adjourned at 1:45pm.