

## Mission

The Parks Replacement Bond Community Oversight Committee intends to review the performance of the PP&R staff as they deliver the projects promised in the bond and will report their findings directly to Council each year. In executing these duties the committee will concentrate on three main goals: does Parks staff maintain transparency with the community, demonstrate fiscal accountability as a core driver, and track bond dollars clearly and separately?

## **“Mission and Objectives” Discussion Notes from February 2016 Meeting**

### **Mission**

The Parks Replacement Bond Community Oversight Committee intends to review the performance of the PP&R staff as they deliver the projects promised in the bond and will report on their findings to Council each year. In executing these duties they will evaluate PP&R performance concentrating on the following objectives:

- Base the deliverables on the promises contained in the language of the voters’ pamphlet.
- Maintain fiscal accountability as a core driver, with bond dollars clearly and separately tracked.
- Be transparent with the community.
- ~~Any problems or issue areas are identified early and addressed in a forthright manner.~~
- ~~Ensure that communication is holistic – including the bigger context; and also that it is timely, clear, accessible to all, efficient and sensitive to how the community participates, and covers the total time frame (the project is coming soon, the project is happening now, the project is complete).~~
- ~~To the extent possible, track job creation, M/W/ESB utilization. OR~~
- ~~Ensure robust M/W/ESB utilization in light of the City’s policies and goals; compare the bond’s utilization rates with similar programs. AND/OR~~
- ~~Ensure that the bond program’s internal staff hiring is reflective of and experienced with the communities that we serve. AND/OR~~
- ~~Ensure that public involvement around bond projects is reaching as many diverse viewpoints as possible and using our own connections as oversight committee members to help achieve this goal.~~

## **“Mission and Objectives” Discussion Notes from October 2015 Meeting**

### **Flipchart discussion notes**

- Fiscal promises are core
  - o “Spend funds per voter’s pamphlet”
- Public communication before/during/after work is timely and well done
- Transparency from Parks
- Committee can be transparent through webpage
  - o Highlight questions asked, discussion
  - o Feature Q&A (not just post notes)
- The OC and webpage can also assist in setting up the next bond
- Report on bond sales
- Review public involvement materials for info/transparency
- Report from OC is to Council
  - o The OC does not need to have a deep knowledge of any one project
- Need info from PP&R
- Updates from PMs and Program Manager
- 50% of meeting from Parks, 50% of meeting on communication work
- Standing report from Mike/Mary Anne/Maija
  - o Schedule, fund, variances, issues, public outreach
- OC wants to know “rumblings”
- Track Small Business Utilizations, subset M/W/ESB
- Dashboard overall projects
  - o ID mission per bullet points in OS charter
  - o Show that Bond \$ is separate from other sources
  - o Include what didn’t get funded
  - o PI regarding specific projects (link to bigger picture)
    - Highlight public meetings
- Track jobs
- Emphasize education/communication (track costs separately)
  - o Include committee work
- Park signage can be used more extensively for info
  - o Expand tools/methods/text
- Committee should measure communication, mindful of capacity
- Please report on outreach to language/people of color next meeting