



Budget Advisory Committee (BAC) Meeting #2

December 11, 2018, 6:15 – 8:15PM

Location: Congress Center, Room 513

Meeting Summary

BAC Attended: Paul Agrimis, Michelle Dedeo, Patricia Frobos, Katy Holland, Jacki Hunter, Ian Jacquiss, Tamara Layden, Jenny Lee, Joe McFerrin, Lorena Nascimento, Jim Owens, Bob Sallinger, Jaclyn Sarna, Paddy Tillett, Bonnie Gee Yosick, Peter Zoltanski

Staff Presenters: Claudio Campuzano, Kia Selley, Jason Smith

Staff Facilitator: Elizabeth Kennedy-Wong

Agenda

- I. Pat Frobos: Welcome, Agenda Review, and Summary Review

- II. What? PP&R Staff provided information on the opportunities and challenges for the FY19-20 budget process, reviewed BAC prioritization of Program Offers, and reviewed the BAC Survey results. Staff provided the following information:
 - Program Offers in BAC Priority Order
 - October 31 BAC Survey Results

- III. Now what? Discussion with BAC to determine:
 - Does the BAC understand the Program Offers?
 - Does the BAC have questions or need clarification?
 - Is the BAC's prioritization the same now as what was conveyed in the survey?

The BAC offered the following questions and comments about the Program Offers and the survey results:

Administration

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Nick Fish, Commissioner
Kia Selley, Interim Director



- The Program Offers are unclear; there is an inconsistent understanding of them and what services are contained within them. Survey answers may have depended on individual interpretation of Program Offers.
- Within the Program Offers, programs and services may be prioritized differently.
- The BAC was supportive of letting go of some program or services if community return on investment is low
- Deferred maintenance is a looming problem. Focus should be on maintaining the assets Parks currently owns.
- Acquisition is funded separately from the General Fund (funded through System Development Charges). Operations and maintenance of assets is funded through the General Fund. PP&R must be mindful of the long-term financial impact of acquiring and developing new properties.
- Many BAC members agreed that Leadership & Advocacy, Community Engagement, and Marketing and Communications Program Offers are crucial to most of the other Program Offers.
- The BAC discussed the Tree Code and importance of our urban forest.
- BAC Prioritization – the majority of the BAC reaffirmed their three top priorities – equity, maintenance, and safety within the context of long-term financial sustainability.

IV. Kia Selley and Claudio Campuzano Wrap Up