

ATTACHMENT 1 TO PARK FUNDING SELECT COMMITTEE APRIL 21 MEMORANDUM

Potential additional amendment to C.B. 118056 Attachment 1: An Interlocal Agreement between the City of Seattle, Washington, and the Seattle Park District

Amend Section 4.4 as shown in strike-out and underline below (yellow highlights show amendments proposed by others):

- 4.4 Community Oversight Committee. In addition to the community-based Park Board, which advises the City pursuant to chapter 3.26 of the Seattle Municipal Code, a Community Oversight Committee (“Oversight Committee”) shall be formed to provide advice to the Mayor, City Council, and Superintendent of Parks and Recreation, and to provide oversight over the projects, programs and services undertaken jointly by the City and the Seattle Park District, pursuant to this Agreement, as follows:
- A. The Oversight Committee shall have 15~~14~~ members, including 4 Park Board members; ~~and 7 additional members, one from each Council district; and appointed by the Mayor and confirmed by the City Council~~4 additional members, one nominated for appointment by each of the following citizen commissions or their successors: the Immigrant and Refugee Commission, the Commission for People with Disabilities, the Human Rights Commission, and the Seattle Lesbian Gay Bisexual Transgender Commission. All member appointments are to be confirmed by the City Council. The Mayor shall appoint the Chair of the Oversight Committee.
 - B. The City will seek to appoint Oversight Committee members with a diversity of expertise, and perspectives including but not limited to parks management, public financing, urban horticulture, landscape architecture, contract management, and the interests of low-income and communities of color.
 - C. Oversight Committee terms for Park Board members will coincide with their Park Board terms. The 11~~7~~ other members will serve 3-year terms that begin in April. The initial terms for these seats shall be staggered, so that 2~~4~~ members serve a one-year term, 2~~4~~ members serve a 2-year term, and the 3 remaining members serve a 3-year term.
 - D. The Oversight Committee will advise on spending and activities including:
 - 1. Making recommendations to the Superintendent of Parks and Recreation (“Superintendent”) on the annual allocation of the Major Projects Challenge Fund.
 - 2. Reviewing an annual report to be provided to the Seattle Park District and the City, including assessment of performance

measures and reporting to the Superintendent and Park Board on implementation issues, concerns and needed adjustments in services or spending.

3. Holding public meetings and making recommendations to the Superintendent in connection with each 6-year update to the spending plan.