## STAFF REPORT

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| **Agenda Item:** | 5-13 | **Name:** | Mary Bourguignon |
| **Proposed No**.: | 2016-02012016-02022016-02032016-02042016-02052016-02062016-02072016-02092016-0217 | **Date:** | May 3, 2016 |

**SUBJECT**

**Proposed Motion 2016-0201** would confirm the executive's appointment of Bill Finkbeiner, who resides in council district 6, to the King County parks levy citizens oversight board for the remainder of a six-year term to expire on December 31, 2020.

**Proposed Motion 2016-0202** would confirm the executive's appointment of Brad Tucker, who resides in council district 7, to the King County parks levy citizens oversight board for the remainder of a six-year term to expire on December 31, 2020.

**Proposed Motion 2016-0203** would confirm the executive's appointment of Allegra Calder, who resides in council district 4, to the King County parks levy citizens oversight board for the remainder of a six-year term to expire on December 31, 2020.

**Proposed Motion 2016-0204** would confirm the executive's appointment of Ann Martin, who resides in council district 8, to the King County parks levy citizens oversight board for the remainder of a six-year term to expire on December 31, 2020.

**Proposed Motion 2016-0205** would confirm the executive's appointment of Dariel Norris, who resides in council district 3, to the King County parks levy citizens oversight board for the remainder of a six-year term to expire on December 31, 2020.

**Proposed Motion 2016-0206** would confirm the executive's appointment of Adrienne Caver-Hall, who resides in council district 2, to the King County parks levy citizens oversight board for the remainder of a six-year term to expire on December 31, 2020.

**Proposed Motion 2016-0207** would confirm the executive's appointment of Tom Stafford, who resides in council district 9, to the King County parks levy citizens oversight board for the remainder of a six-year term to expire on December 31, 2020.

**Proposed Motion 2016-0209** would confirm the executive's appointment of Staci Adman, who resides in council district 1, to the King County parks levy citizens oversight board for the remainder of a six-year term to expire on December 31, 2020.

**Proposed Motion 2016-0217** would confirm the executive's appointment of Ian Jacobson, who resides in council district 5, to the King County parks levy citizens oversight board for the remainder of a six-year term to expire on December 31, 2020.

**BACKGROUND**

The Parks Levy, which was approved by King County voters in August 2013, called for the formation of a parks levy citizen oversight board.[[1]](#footnote-1) The board was to consist of nine members, one from each Council district. Members of the board were required to be residents of King County who were “not elected or appointed officials of any unit of government, except that citizens serving in a civic capacity on a local board or commission would be eligible to serve.”

The board was charged with reviewing the allocation of levy proceeds and progress on achieving the purposes of the voter-approved proposition. In addition, the board was asked to include information on the status of addressing maintenance needs and controlling noxious weeds in King County’s parks system.

The board was to conduct its first review, of 2014 levy expenditures, on or before December 31, 2015, and then report to the Executive, Council, and Regional Policy Committee.[[2]](#footnote-2) After that, the board is to provide an annual report.

The board expires on December 31, 2020, at which point it will have concluded its review of 2019 expenditures, from the final year of the levy.

**APPOINTEE INFORMATION**

**Proposed Motion 2016-0201: Bill Finkbeiner (D6)**

Mr. Finkbeiner is a self-employed resident of Kirkland. He has an MBA from the University of Washington, and served on the 4Culture board from 2007 through 2015. He cites his “love of parks and open space” and his “familiarity with government operations and budgeting process” as his reasons for seeking a position on the board.

**Proposed Motion 2016-0202: Brad Tucker (D7)**

Mr. Tucker is a resident of Federal Way, who is employed as a Technical Program Manager for Nordstrom.com. He is a graduate of Washington State University. He notes that, “my Wife, 4 children and I use King County park facilities on a daily basis and feel I would provide strong support for any common sense funding of KC Parks and facilities.”

**Proposed Motion 2016-0203: Allegra Calder (D4)**

Ms. Calder is a resident of Seattle and is the Principal and Owner of BERK Consulting. She holds degrees from McGill University and Oxford Brookes. She notes that she was a member of the City of Seattle Bridging the Gap Levy Oversight Committee from 2010 through 2016 and therefore has “experience with providing Levy Oversight.” She notes that she has “reviewed budgeted and actual expenditures, evaluated grant proposals, and contributed to the annual report.” She also notes that she is a member of the Seattle Parks Foundation Board.

**Proposed Motion 2016-0204: Ann Martin (D8)**

Ms. Martin is a resident of Seattle. She is a graduate of Washington State University, who is retired from a career at King County. She has served on a number of boards and commissions, including the 2007 parks levy citizens oversight board, the City of Seattle Bridging the Gap Citizens Oversight Committee, and the Transportation Concurrency Expert Review Panel. She notes that “it is important to make sure that levy funds dedicated by the voters of our county to those facilities and accommodations are spent as intended.” She also notes that her extensive background in similar work gives her “a solid foundation for participation and contribution to this committee.”

**Proposed Motion 2016-0205:** **Dariel Norris (D3)**

Ms. Noris is a resident of Preston. She is employed as an Administrator for DN Traffic Consultants. She is a graduate of the University of Washington School of Nursing, and a commissioner for the King County Public Hospital District #4. She has also served on the 2007 parks levy citizens oversight board for the past five years after being appointed to replace a member who was retiring. She notes that she has had “lots of experience with K.C. Parks” including with the Community Partnerships and Grants development of the Preston ball fields.

**Proposed Motion 2016-0206: Adrienne Caver-Hall (D2)**

Ms. Caver-Hall is a resident of Seattle and a Recreation Program Coordinator for Seattle Parks and Recreation. She is a graduate of Howard University, and has been a parks and recreation professional for 14 years. She notes that her professional experience would allow her to bring a “unique and first hand perspective to the board.” She notes that she has been part of two parks levies during her time at Seattle Parks and Recreation and has been involved in staffing levy-funded programs.

**Proposed Motion 2016-0207: Tom Stafford (D9)**

Mr. Stafford is a resident of Renton who is employed as an Engineering Manager for the Federal Aviation Administration. He is a graduate of Washington State University. He would bring engineering and project management expertise to the board.

**Proposed Motion 2016-0209: Staci Adman (D1)**

Ms. Adman is an artist, University of Washington graduate, and a resident of Kenmore. She has served on several boards, including the City of Kenmore Downtown Task Force (2003-2009) and the City of Kenmore Public Art Committee (2009-present). She notes that she has been active at the city and looks forward to “a chance to take part on a board on the county level.”

**Proposed Motion 2016-0217: Ian Jacobson (D5)**

Mr. Jacobson is a resident of Kent. He is employed as a Union Representative for United Food and Commercial Workers Local 21. He is a graduate of the University of Puget Sound. He notes that he is “committed to ensuring vibrant public parks and maximizing every dollar authorized to accomplish that goal.” He also notes that he is interested in “promoting an open and inclusive process to allow all people from all communities across King County access to parks we can be proud of.”

**ATTACHMENTS**

1. Proposed Motion 2016-0201
2. Proposed Motion 2016-0202
3. Proposed Motion 2016-0203
4. Proposed Motion 2016-0204
5. Proposed Motion 2016-0205
6. Proposed Motion 2016-0206
7. Proposed Motion 2016-0207
8. Proposed Motion 2016-0209
9. Proposed Motion 2016-0217

*Pursuant to K.C.C.3.04.110, which allows for confidentiality, the required Financial Disclosure Statements have been distributed to Councilmembers only.*

1. Ordinance 17568, Section 7 [↑](#footnote-ref-1)
2. 2016-RPT0007 [↑](#footnote-ref-2)