



# Parks Funding Exploratory Committee Meeting #11

February 13, 2023



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## PFEC Agenda Overview

- Dinner, team connecting time
- Welcome
- Tonight's Purpose, FLOW
- Poll Everywhere practice
- Facilities Deep Dive
- CAP Deep Dive
- Programs and Amenities Update
- Funding Mechanism
- *Closing (done by 8:30pm)*



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# Local Land Acknowledgement

We acknowledge that the Southern Salish Sea region lies on the unceded and ancestral land of the Coast Salish peoples, the Duwamish, Muckleshoot, Puyallup, Skykomish, Snoqualmie, Snohomish, Suquamish and Tulalip tribes and other tribes of the Puget Sound Salish people, and that present-day City of Kirkland is in the traditional heartland of the Lake People and the River People. We honor with gratitude the land itself, the First People – who have reserved treaty rights and continue to live here since time immemorial – and their ancestral heritage.



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# Welcome from Kurt and Kelli



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## Purpose and Outcomes for Feb 13

**Purpose:** The purpose of this Parks Funding Exploratory Committee meeting is for group members to gain clarity on facilities and the CAP, and to give input on funding preferences.

**Outcomes:**

- Gain group clarity on facilities priority
- Gain group clarity on CAP
- Provide input on funding options



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# PFEC Decision Flow

<b>Framing Questions that will guide us:</b> <ul style="list-style-type: none"> <li>• What should the community buy?</li> <li>• How should we fund it?</li> <li>• Do you think it will pass?</li> </ul>	<b>Tiers to categorize recommendations:</b> <ol style="list-style-type: none"> <li>1. Definitely include; cents/thousand</li> <li>2. Not sure; for Council consideration</li> <li>3. Not recommended at this time; why</li> </ol>	<b>Decision Process Values: (ATTIC)</b> <ul style="list-style-type: none"> <li>• Aligned with PROS Plan &amp; Feasibility Study</li> <li>• Trust and good intent</li> <li>• Time (just right amount to deliberate)</li> <li>• Inclusive of all PFEC perspectives</li> <li>• Collaborative</li> </ul>
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Thursday 2/9	Monday 2/13	Council Tues 2/21	Thursday 2/23	Thursday 3/2	Council Tues 3/21	Council Tues 4/4 & Tues 4/18
Goal: Personal clarity Houghton update Respond to 1/23 questions/comments Balancing Act #2 results Deep Dive into Major Components	Goal: Group clarity-elements Respond to 2/9 questions Test for consensus Funding Mechanism Deeper Dive	Facility Feasibility Study Update	Goal: Group clarity on elements, funding Test for consensus: majority package Funding Mechanism Deeper Dive	Goal: Vote Final vote Decide funding mechanism Next Steps Celebrate & thanks	Preliminary PFEC Report/Recommendation	4/4: Council Resolution to accept PFEC Report/Recommendation (hear) 4/18: Resolution – Adopt

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## Funding Mechanism

- Universe of options presented on December 8
- Key Considerations (vote on your top 2)
  - Stable and Sufficient Funding
  - Transparent
  - Sustainable
  - Simplicity
  - Flexibility
  - Passage Success



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## Closing – Thank You

- **Next Meeting: Monday, February 13, 6 p.m.**
  - Topic: Collaborative Discussion toward Recommendation
  - Location: Parks Maintenance Center
- **To-do before next meeting:**
  - PFEC Survey
  - Balancing Act Round 3
- Virtual PFEC Binder
  - All materials posted here for reference

