

Journal of the Proceedings of the Seattle Park District Board

Monday, October 16, 2023

I. CALL TO ORDER

The Seattle Park District Board met in the Seattle City Council Chamber in Seattle, Washington, on October 16, 2023. The meeting was called to order at 5:33 p.m., with Board President Lewis presiding.

II. ROLL CALL

On roll call the following Boardmembers were:

Present: Herbold, Juarez, Lewis, Morales, Nelson, Pedersen – 6

Late Arrival: Mosqueuda – 1

Excused: Strauss – 1

Absent: Sawant – 1

III. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

IV. APPROVAL OF MINUTES

The Minutes of the Proceedings of the Seattle Park District Board meeting of June 26, 2023 were approved and signed.

V. PUBLIC COMMENT

There was none.

VI. ITEMS OF BUSINESS

1. Seattle Park District Proposed 2024 Budget

A.P. Diaz, Superintendent, and Michele Finnegan, Deputy Superintendent of Policy, Seattle Parks and Recreation, and Traci Ratzliff, of Council Central Staff, presented a briefing and discussion related to Agenda item one.

2. PUBLIC HEARING

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At 6:08 p.m., the Seattle Park District Board opened the public hearing on revenue sources for the 2024 operations and capital budget and a potential property tax increase in 2024.

No individuals addressed the Board.

At 6:08 p.m., the public hearing on the Seattle Park District's revenue sources for the 2024 operations and capital budget and a potential property tax increase in 2024 was closed.

VII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 6:09 p.m.

Jodee Schwinn, Deputy City Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Park District Board, on November 20, 2023.

Andrew J. Lewis, President of the Seattle Park District Board