

Seattle Park District Board Agenda

Monday, June 24, 2024

3:00 p.m. (or after Seattle City Council Briefing meeting)

BOARD MEMBERS:

Joy Hollingsworth, Member

Rob Saka, Member

Maritza Rivera, Member

Dan Strauss, Member

Tanya Woo, Member

Sara Nelson, Member

Tammy Morales, Member

Cathy Moore, Member

Robert Kettle, Member

Jamie Carnell, Treasurer

Phone: 206-386-4600

Email: seattleparkdistrict@seattle.gov

Website: <http://www.seattle.gov/seattle-park-district>

Location: Seattle City Hall, Council Chamber

600 4th Avenue

Seattle, WA 98104

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- I. Call to Order
 - II. Roll Call
 - III. Approval of Agenda
 - IV. Election of Officers
 - V. Approval of Minutes [November 20, 2023](#)
 - VI. Public Comment

Members of the public may register for the remote or in-person Public Comment to address the Seattle Park District Board. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the Seattle Park District Special Meeting at <http://www.seattle.gov/council/committees/public-comment>. Online registration to speak will begin one hour before the 3:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment – Register to speak on the Public Comment sign-up sheet located inside the Council Chamber beginning 15 minutes prior to the meeting start time. Registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.



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VII. Items of Business

Item Title

1. Seattle Park District Update: District Background

BRIEFING AND DISCUSSION

Presenters: Chistopher Williams and Michele Finnegan, Seattle Parks and Recreation

Supporting Document: [Presentation](#)

2. Seattle Park District Update: Financial and Operational Performance

BRIEFING AND DISCUSSION

Presenters: Chistopher Williams and Michele Finnegan, Seattle Parks and Recreation

Supporting Document: [Presentation](#)

3. [Resolution 67](#): A RESOLUTION relating to the 2024 Seattle Park District Budget; increasing non-capital appropriations in the 2024 Seattle Park District Budget corresponding to unspent funds from the 2023 Seattle Park District Budget.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Presenters: Michele Finnegan, Seattle Parks and Recreation; Traci Ratzliff, Seattle Council Central Staff

Supporting Document: [Presentation](#)

4. [Resolution 66](#): A RESOLUTION changing a meeting date for the Seattle Park District Board in 2024.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Presenter: Traci Ratzliff, Seattle Council Central Staff

VIII. Adjournment