

Seattle Park District Board
Special Meeting Agenda
Tuesday, September 8, 2020
2:30 P.M. (after conclusion of the City Council Meeting)

BOARD MEMBERS:

Debora Juarez, President
Alex Pedersen, Member
M. Lorena González, Member
Lisa Herbold, Member
Andrew Lewis, Member

Tammy Morales, Member
Teresa Mosqueda, Member
Kshama Sawant, Member
Dan Strauss, Member
Glen Lee, Treasurer

Phone: 206-386-4600

Email: seattleparkdistrict@seattle.gov

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

Meeting Listen Line: 253-215-8782 Mtg. ID: 586 416 9164

Location: Remote Meeting -

Call 253-215-8782; Mtg. ID: 586 416 9164
or Seattle Channel online.

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.9 through October 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Election of President and Vice-President of the Seattle Park Board**
- V. Approval of Minutes:** November 25, 2019
- VI. Public Comment**

Register online to speak during the Public Comment period at the 2:30 p.m. Seattle Park District Special Meeting at <http://www.seattle.gov/council/committees/public-comment>.

Online registration to speak at the Seattle Park District Special Meeting will begin two hours before the 2:30 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.

Submit written comments to all Councilmembers at Council@seattle.gov.



City Hall is ADA compliant. For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email

CouncilAgenda@Seattle.gov, or visit
<http://seattle.gov/cityclerk/accommodations>.



Watch live streaming video of the meeting [at http://www.seattle.gov/council/watch-council-live](http://www.seattle.gov/council/watch-council-live).

Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 ; Meeting ID: 586 416 9164 One Tap Mobile No. US: +12532158782,,5864169164#

VII. Items of Business

<u>Item</u>	<u>Title</u>
1.	<u>Res 35</u>
	A Resolution amending the 2020 Seattle Park District revised budget by reallocating appropriations.
	DISCUSSION AND POSSIBLE VOTE
	Presenters (for Items 1 – 3): Jesús Aguirre, Superintendent, and Michele Finnegan, Policy Director, Seattle Parks and Recreation; Traci Ratzliff, Council Central Staff
2.	<u>Res 36</u>
	A Resolution authorizing an amendment to the Interlocal Agreement between the City of Seattle and the Seattle Park District.
	DISCUSSION AND POSSIBLE VOTE
3.	<u>Res 37</u>
	A Resolution delaying the six-year planning cycle of the Seattle Park District.
	DISCUSSION AND POSSIBLE VOTE

VIII. Adjournment