

Journal of the Proceedings of the Seattle Park District Board

Monday, October 19, 2020

I. CALL TO ORDER

The Seattle Park District Board met remotely pursuant to Washington State Governor's Proclamation 20-28.11 and guidance provided by the Attorney General's Office, on October 19, 2020. The meeting was called to order at 5:31 p.m., with Board President Juarez presiding.

II. ROLL CALL

On roll call the following Boardmembers were:

Present: Juarez, Lewis, Morales, Mosqueda, Pedersen, Strauss – 6

Late Arrival: Herbold, Sawant – 2

Excused: González – 1

III. APPROVAL OF AGENDA

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

Boardmember Herbold joined the meeting at 5:32 p.m.

Boardmember Sawant jointed the meeting at 5:33 p.m.

IV. ELECTION OF PRESIDENT AND VICE-PRESIDENT OF SEATTLE PARK DISTRICT

President Juarez called for the election of President and Vice President of the Seattle Park District Board.

President Juarez called for the election of President of the Seattle Park District Board.

Motion was made by Boardmember Lewis and duly seconded, to nominate Boardmember Juarez as President of the Seattle Park District Board.

Hearing no further nominations, the nominations were closed.

The Motion carried and Boardmember Juarez was elected as President of the Seattle Park District Board by the following voice vote:

In favor: Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss - 8

Against: None.

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President Juarez called for the election of Vice President of the Seattle Park District Board.

Motion was made by President Juarez and duly seconded, to nominate Boardmember Pedersen as Vice President of the Seattle Park District Board.

Hearing no further nominations, the nominations were closed.

The Motion carried and Boardmember Pedersen was elected as Vice President of the Seattle Park District Board by the following voice vote:

In favor: Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss - 8

Against: None.

Boardmember Pedersen assumed the Vice President position.

V. APPROVAL OF MINUTES

The Board did not consider or take action on the Minutes of November 25, 2019 and will be presented for approval at the November 23, 2020 Seattle Park District Board meeting.

VI. PUBLIC COMMENT

There was none.

VII. ITEMS OF BUSINESS

Agenda Item No. 1 – Seattle Park District Proposed 2021 Budget

Jesús Aguirre, Superintendent, and Michele Finnegan, Seattle Parks and Recreation, presented a briefing and discussion related to Agenda item 1.

Agenda Item No. 2 – Resolution 36, A Resolution authorizing an amendment to the Interlocal Agreement between the City of Seattle and the Seattle Park District.

Traci Ratzliff, Seattle Council Central Staff, presented a briefing and discussion related to Agenda items 2 and 3.

Motion was made and duly seconded to adopt Resolution No. 36.

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The Motion carried, and Resolution No. 36 was adopted by the following roll call vote:

In favor: Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss - 8

Against: None

The President signed the Resolution.

Agenda Item No. 3 – Resolution 37, A Resolution delaying the six-year planning cycle of the Seattle Park District.

Motion was made and duly seconded to adopt Resolution No. 37.

The Motion carried, and Resolution No. 37 was adopted by the following roll call vote:

In favor: Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss - 8

Against: None

The President signed the Resolution.

Agenda Item No. 4 - PUBLIC HEARING

The Seattle Park District Board opened the public hearing on revenue sources and potential property tax levy increase in 2021 at 6:13 p.m.

There was no public comment given.

The public hearing concluded at 6:13 p.m.

VIII. OTHER BUSINESS

There was none.

VII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 6:15 p.m.

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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 23, 2020.

Debora Juarez, President of the Seattle Park District Board

Monica Martinez Simmons, Seattle City Clerk