

# **Journal of the Proceedings of the Seattle Park District Board**

**Tuesday, November 13, 2018**

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## **I. CALL TO ORDER**

The Seattle Park District Board met in Special Session in the City of Seattle's Council Chamber in City Hall, Seattle, Washington, on Tuesday, November 13, 2018. The meeting was called to order at 5:05 p.m., with Board President Juarez presiding.

## **II. ROLL CALL**

On roll call the following Board members were:

Present: Bagshaw, Herbold, Johnson, Juarez, O'Brien – 5

Excused: González, Harrell, Mosqueda, Sawant – 4

## **III. APPROVAL OF AGENDA**

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

## **IV. APPROVAL OF MINUTES**

There were no Minutes presented for approval.

## **V. PUBLIC COMMENT**

There was no Public Comment.

## **VI. ITEMS OF BUSINESS**

### **Agenda Item No. 1 – Seattle Park District Mid-Term Report**

Christopher Williams, Interim Superintendent, and Michele Finnegan, Department of Parks and Recreation, gave a presentation and briefing related to Agenda Item 1.

### **Agenda Item No. 2 - PUBLIC HEARING**

The Seattle Park District Board opened the public hearing on revenue sources and potential property tax levy increase in 2019 at 5:27 p.m.

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There was no public comment given.

The public hearing concluded at 5:27 p.m.

## **VI. 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 5:28 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  
June 24, 2019.

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Debora Juarez, President of the Seattle Park District Board

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Monica Martinez Simmons, Seattle City Clerk