

Journal of the Proceedings of the Seattle Park District Board

Monday, November 19, 2018

I. CALL TO ORDER

The Seattle Park District Board met in the City of Seattle's Council Chamber in City Hall, Seattle, Washington, on Monday, November 19, 2018. The meeting was called to order at 3:31 p.m., with Board President Juarez presiding.

II. ROLL CALL

On roll call the following Board members were:

Present: Bagshaw, González, Johnson, Juarez, Mosqueda O'Brien – 6

Late Arrival: Harrell, Herbold, Sawant – 3

III. APPROVAL OF AGENDA

Councilmember Sawant entered the Council Chamber at 3:32 p.m.

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 meetings of November 13 and 20, 2017, and June 25, 2018 were presented to the Chair for approval. By unanimous consent, the Minutes were approved and signed.

Councilmember Harrell entered the Council Chamber at 3:33 p.m.

V. PUBLIC COMMENT

There was no public comment.

VI. REPORT OF THE SEATTLE PARK DISTRICT BOARD

Councilmember Herbold entered the Council Chamber at 3:34 p.m.

Agenda Item No. 1 – Resolution 23, Amending the 2018 Park District budget by increasing an appropriation.

Christopher Williams, Interim Director, and Donnie Grabowski, Department of Parks and Recreation, and Traci Ratliff, Council Central Staff, presented a briefing and discussion related to Agenda item 1, **Resolution 23**.

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Motion was made and duly seconded to adopt **Resolution No. 23**.

The Motion carried, and **Resolution No. 23** was adopted by the following voice vote:

In favor: Bagshaw, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Mosqueda, Sawant- 9
Against: None.

The President signed the Resolution.

Agenda Item No. 2 – 2018 Park District Activities Year to date.

Christopher Williams, Interim Director, and Donnie Grabowski, Department of Parks and Recreation, presented a briefing and discussion related to Agenda item 2.

Agenda Item No. 3 – Mayor's Proposed Park District Budget.

Christopher Williams, Interim Director, and Donnie Grabowski, Department of Parks and Recreation, presented a briefing and discussion related to Agenda item 3.

Agenda Item No. 4 – Resolution 24, Authorizing an amendment of the Interlocal Agreements between the City of Seattle and the Seattle Park District.

Traci Ratliff, Council Central Staff, presented a briefing and discussion related to Agenda item 4, **Resolution No. 24**.

Motion was made and duly seconded to adopt **Resolution No. 24**.

The Motion carried, and **Resolution No. 24** was adopted by the following voice vote:

In favor: Bagshaw, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Mosqueda, Sawant- 9
Against: None.

The President signed the Resolution.

Agenda Item No. 5 – Resolution 25, Adopting the 2019 Seattle Park District Budget.

Traci Ratzliff, Seattle Council Central Staff, presented a briefing and discussion related to Agenda item 5, **Resolution No. 25**.

Motion was made and duly seconded to adopt **Resolution No. 25**.

The Motion carried, and **Resolution No. 25** was adopted by the following voice vote:

In favor: Bagshaw, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Mosqueda, Sawant- 9
Against: None.

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The President signed the Resolution.

Agenda Item No. 6 – Resolution 26, Authorizing the levy of regular property taxes by The Seattle Park District for collection in 2019, representing an increase above the regular property taxes levied for collection in 2018.

Traci Ratzliff, Seattle Council Central Staff, presented a briefing and discussion related to Agenda item 6, **Resolution No. 26**.

Motion was made and duly seconded to adopt **Resolution No. 26**.

The Motion carried, and **Resolution No. 26** was adopted by the following voice vote:

In favor: Bagshaw, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Mosqueda, Sawant- 9

Against: None.

The President signed the Resolution.

Agenda Item No. 7 – Resolution 27, Relating to the levy of property taxes, fixing the rates and /or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in the Seattle Park District, to finance the activities of the District for the year beginning on the first day of January 1, 2019.

Traci Ratzliff, Seattle Council Central Staff, presented a briefing and discussion related to Agenda item 7, **Resolution No. 27**.

Motion was made and duly seconded to adopt **Resolution No. 27**.

The Motion carried, and **Resolution No. 27** was adopted by the following voice vote:

In favor: Bagshaw, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Mosqueda, Sawant- 9

Against: None.

The President signed the Resolution.

Agenda Item No. 8 – Resolution 28, Setting The Seattle Park District Board regular meeting dates for 2019.

Traci Ratzliff, Seattle Council Central Staff, presented a briefing and discussion related to Agenda item 8, **Resolution No. 28**.

Motion was made and duly seconded to adopt **Resolution No. 28**.

The Motion carried, and **Resolution No. 28** was adopted by the following voice vote:

In favor: Bagshaw, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Mosqueda, Sawant- 9

Against: None.

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The President signed the Resolution.

VII. OTHER BUSINESS

There was none.

VIII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 3:50 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
June 24, 2019.

Debora Juarez, President of the Seattle Park District Board

Monica Martinez Simmons, Seattle City Clerk