

Journal of the Proceedings of the Seattle Park District Board

Monday, November 20, 2023

I. CALL TO ORDER

The Seattle Park District Board met in the Seattle City Council Chamber in Seattle, Washington, on November 20, 2023. The meeting was called to order at 10:31 a.m., with Board President Lewis presiding.

II. ROLL CALL

On roll call the following Boardmembers were:

Present: Lewis, Morales, Nelson, Pedersen, Sawant, Strauss – 5

Late Arrival: Herbold, Mosqueda, Nelson – 3

Excused: Juarez – 1

III. APPROVAL OF AGENDA

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 meeting of October 16, 2023 were approved and signed.

V. PUBLIC COMMENT

The following individual addressed the Board:

Michael Bell

VI. ITEMS OF BUSINESS

Agenda Item No. 1 – Seattle Park District Proposed 2024 Budget.

A.P. Diaz, Superintendent, Amy Williams, and Michele Finnegan, Deputy Superintendent of Policy, Seattle Parks and Recreation, and Traci Ratzliff, Seattle Council Central Staff, presented a briefing and discussion related to Agenda item 1.

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Agenda Item No. 2 – Resolution 59, A Resolution relating to the 2023 Seattle Park District Budget, carrying forward non-capital appropriation from the 2022 Seattle Park District Budget.

Motion was made and duly seconded to adopt Resolution No. 59.

The Motion carried, and Resolution No. 59 was adopted by the following roll call vote:

In favor: Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss – 8

Against: None

The President signed the Resolution.

Agenda Item No. 3 – Resolution 61, A Resolution authorizing an amendment to the Interlocal Agreement between the City of Seattle and the Seattle Park District.

Motion was made and duly seconded to adopt Resolution No. 61.

The Motion carried, and Resolution No. 61 was adopted by the following roll call vote:

In favor: Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss – 8

Against: None

The President signed the Resolution.

Agenda Item No. 4 – Resolution 62, A Resolution adopting the 2024 Seattle Park District Budget.

Motion was made and duly seconded to adopt Resolution No. 62

The Motion carried, and Resolution No. 62 was adopted by the following roll call vote:

In favor: Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss – 7

Against: Sawant – 1

The President signed the Resolution.

Agenda Item No. 5 – Resolution 63, A Resolution authorizing the levy of regular property taxes by the Seattle Park District for collection in 2024, representing an increase above the regular property taxes levied for collection in 2023.

Motion was made and duly seconded to adopt Resolution No. 63

The Motion carried, and Resolution No. 63 was adopted by the following roll call vote:

In favor: Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss – 8

Against: None

The President signed the Resolution.

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Agenda Item No. 6 – Resolution 64, A Resolution 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 January 1, 2024.

Motion was made and duly seconded to adopt Resolution No. 64

The Motion carried, and Resolution No. 64 was adopted by the following roll call vote:

In favor: Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss – 8

Against: None

The President signed the Resolution.

Agenda Item No. 7 – Resolution 65, A Resolution setting the Seattle Park District Board meeting dates in 2024.

Motion was made and duly seconded to adopt Resolution No. 65

The Motion carried, and Resolution No. 65 was adopted by the following roll call vote:

In favor: Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss – 8

Against: None

The President signed the Resolution.

VII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 11:16 a.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, 2024.

Joy Hollingsworth, President of the Seattle Park District Board