

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

**Monday, November 22, 2021**

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## **I. CALL TO ORDER**

The Seattle Park District Board met remotely pursuant to Washington State Governor's Proclamation 20-28.15 and guidance provided by the Attorney General's Office, on November 22, 2021. The meeting was called to order at 5:31 p.m., with Board President Juarez presiding.

## **II. ROLL CALL**

The following Boardmembers were present and participating electronically:

Present: González, Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Strauss – 8

Absent: Sawant – 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 18, 2021 were presented to the Chair for approval. By unanimous consent, the Minutes were approved and signed.

## **V. PUBLIC COMMENT**

Tim Motzer addressed the Board.

Ann Tyson addressed the Board.

Colleen McAleer addressed the Board.

David Haines addressed the Board

## **VI. ITEMS OF BUSINESS**

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## **Agenda Item No. 1 – Seattle Park District Proposed Budget Changes and Proposed 2022 Budget**

Jesús Aguirre, Superintendent, and Selena Elmer, Seattle Parks and Recreation, and Traci Ratzliff, Council Central Staff, presented a briefing and discussion related to Agenda item 1.

## **Agenda Item No. 2 – Resolution 44, A Resolution adopting the 2022 Seattle Park District Budget.**

Motion was made and duly seconded to adopt Resolution No. 44.

The Motion carried, and Resolution No. 44 was adopted by the following roll call vote:

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

Against: None

The President signed the Resolution.

## **Agenda Item No. 3 – Resolution 45, A Resolution authorizing the levy of regular property taxes by the Seattle Park District for collection in 2022, representing an increase above the regular property taxes levied for collection in 2021.**

Motion was made and duly seconded to adopt Resolution No. 45.

The Motion carried, and Resolution No. 45 was adopted by the following roll call vote:

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

Against: None

The President signed the Resolution.

## **Agenda Item No. 4 – Resolution 46, A Resolution relating to the levy of property taxes; fixing the rates and/or amounts 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, 2022.**

Motion was made and duly seconded to adopt Resolution No. 46.

The Motion carried, and Resolution No. 46 was adopted by the following roll call vote:

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

Against: None

The President signed the Resolution.

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**Agenda Item No. 5 – Resolution 47, A Resolution setting a Seattle Park District Board meeting date for June 2022 and stating the intent to establish the remainder of the meeting dates in June 2022.**

Motion was made and duly seconded to adopt Resolution No. 47.

The Motion carried, and Resolution No. 47 was adopted by the following roll call vote:

In favor: González, Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, 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 5:44 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, 2022.

  
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Andrew J. Lewis, President of the Seattle Park District Board

  
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Monica Martinez Simmons, City Clerk