

Journal of the Proceedings of the Seattle Park District Board

Tuesday, September 6, 2022

I. CALL TO ORDER

The Seattle Park District Board met in the Seattle City Council Chamber in Seattle, Washington, on September 6, 2022. The meeting was called to order at 3:53 p.m., with Board President Lewis presiding.

II. ROLL CALL

The following Boardmembers were present:

Present: Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss – 8

Excused: Herbold– 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 July 25, 2022 were presented to the Chair for approval. By unanimous consent, the Minutes were approved and signed.

V. PUBLIC COMMENT

The following individuals addressed the Board:

Tim Motzer addressed the Board.

VI. ITEMS OF BUSINESS

Agenda Item No. 1 – Resolution 49, A Resolution amending the bylaws of the Seattle Park District to modify the process for appointment of the Seattle Park District Treasurer.

Motion was made and duly seconded to adopt Resolution No. 49.

The Motion carried, and Resolution No. 49 was adopted by the following roll call vote:

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

Against: None

The President signed the Resolution.

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Agenda Item No. 2 – Resolution 50, A Resolution appointing the City of Seattle Director as Seattle Park District Treasurer.

Motion was made and duly seconded to adopt Resolution No. 50.

The Motion carried, and Resolution No. 50 was adopted by the following roll call vote:

In favor: Juaerz, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss, Sawant - 8

Against: None

The President signed the Resolution.

Agenda Item No. 3 – Mayor Harrell’s Proposed Seattle Park District Six-Year Spending Plan 2023-2028.

Boardmember Mosqueda exited the meeting at 4:19 p.m.

Adiam Emery, Office of the Mayor, Christopher Williams and Michele Finnegan, Seattle Parks and Recreation, Justin Heller, City Budget Office, and Traci Ratzliff and Eric McConaghy, Council Central Staff, presented a briefing and discussion related to Agenda item 3.

VII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 5:02 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 September 15, 2022.



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



Elizabeth M. Adkisson, Interim City Clerk