

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

**Thursday, September 15, 2022**

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## **I. CALL TO ORDER**

The Seattle Park District Board met in the Seattle City Council Chamber in Seattle, Washington, on September 15, 2022. The meeting was called to order at 2:31 p.m., with Board President Lewis presiding.

## **II. ROLL CALL**

The following Boardmembers were present:

Present: Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss – 7

Excused: Juarez – 1

Late Arrival: Mosqueda - 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 September 6, 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  
Marguerite Richard  
Alex Tsimmerman  
Mariam Hale  
David Rubenstein  
Kate Rubin

Tram Tran-Larsen  
Alyne Fortgang  
Dakota Rash  
Alice Lockhart  
Renee Ballou

Hannah Thompson-  
Garner  
Ben Osterlund  
Renaissance Rev  
Paul Defonzo

## **VI. ITEMS OF BUSINESS**

**Agenda Item No. 3 – Discussion of Mayor Harrell’s Proposed Seattle Park District Six-Year Spending Plan 2023-2028 and Proposed Performance and Accountability Measures.**

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Christopher Williams, Director, Michele Finnegan, and Hazel Bhang-Barnett, Seattle Parks and Recreation, Justin Heller, City Budget Office, and Traci Ratzliff and Eric McConaghy, Council Central Staff, led a discussion and shared two Presentations related to Agenda item 1.

## **VII. ADJOURNMENT**

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 4:49 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 September 27, 2022.

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

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Elizabeth M. Adkisson, Interim City Clerk