

**Seattle Park District Board
Agenda - Special Meeting
Tuesday, November 29, 2022
3:00 p.m. (or following the City Council Meeting)**

BOARD MEMBERS:

Andrew Lewis, President
Teresa Mosqueda, Vice President
Sara Nelson, Member
Lisa Herbold, Member
Debora Juarez, Member

Tammy Morales, Member
Alex Pedersen, Member
Kshama Sawant, Member
Dan Strauss, Member
Jamie Carnell, Treasurer

Meeting Listen Line: 206-684-8566

Email: Council@seattle.gov

Website: <http://www.seattle.gov/seattle-park-district>

Location: Council Chamber, City Hall
600 4th Avenue, 2nd Floor
Seattle, WA 98104

-
- I. Call to Order**
 - II. Roll Call**
 - III. Approval of Agenda**
 - IV. Approval of Minutes: [October 17, 2022](#)**
 - V. Public Comment**

Members of the public may register for the remote or for the in-person Public Comment to address the Seattle Park District Board. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the Seattle Park District Special Meeting at <http://www.seattle.gov/council/committees/public-comment>. Online registration to speak will begin two hours before the 3:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment – Register to speak on the Public Comment Sign-Up Sheet located inside the Council Chamber beginning 15 minutes prior to the meeting start time. Registration will end at the conclusion of the Public Comment Period during the meeting. Speakers must be registered in order to be recognized by the Chair.



City Hall is ADA compliant. For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email

CouncilAgenda@Seattle.gov, or visit
<http://seattle.gov/cityclerk/accommodations>.



Submit written comments to all Seattle Park District Board Members at Council@seattle.gov.

Watch live streaming video of the meeting at <http://www.seattle.gov/council/watch-council-live>.

Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 ; Meeting ID: 586 416 9164 One Tap Mobile No. US: +12532158782,,5864169164#

VI. Items of Business

<u>Item</u>	<u>Title</u>
-------------	--------------

Presenters for items 1 - 5: Christopher Williams, Acting Superintendent, Amy Williams, and Selena Elmer, Seattle Parks and Recreation; Traci Ratzliff, Council Central Staff

1.	Seattle Park District Proposed 2023 Budget
----	---

BRIEFING AND DISCUSSION

Supporting Document: [Presentation](#)

2.	Resolution 52 A Resolution adopting the 2023 Seattle Park District Budget.
----	--

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

3.	Resolution 53 A Resolution authorizing the levy of regular property taxes by the Seattle Park District for collection in 2023, representing an increase above the regular property taxes levied for collection in 2022.
----	---

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

4.	Resolution 54 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, 2023.
----	---

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

5.	Resolution 55 A Resolution setting Seattle Park District Board meeting dates 2023.
----	--

VII. Adjournment