

Journal of the Proceedings of the Seattle Park District Board

Monday, June 24, 2019

I. CALL TO ORDER

The Seattle Park District Board met in the City of Seattle's Council Chamber in City Hall, Seattle, Washington, on Monday, June 24, 2019. The meeting was called to order at 3:52 p.m., with Board President Juarez presiding.

II. ROLL CALL

On roll call the following Board Members were:

Present: Bagshaw, Herbold, Juarez, Mosqueda, O'Brien, Pacheco – 6

Late Arrival: Harrell – 1

Excused: González, Sawant – 2

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 meetings of November 13 and 19, 2018 were presented to the Chair for approval. By unanimous consent, the Minutes were approved and signed.

Board Member Harrell entered the Council Chamber at 3:54 p.m.

V. PUBLIC COMMENT

Dewey Potter addressed the Board regarding Agenda item 3.

Kelly McCaffrey addressed the Board regarding Agenda item 3.

Jessica Farmer addressed the Board regarding Agenda item 3.

William Lowe addressed the Board regarding Agenda item 3.

Amy Daus addressed the Board regarding Agenda item 3.

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Melissa Hall addressed the Board regarding Agenda item 3.

Patt Copeland addressed the Board regarding Agenda item 3.

Shannon Chavez addressed the Board regarding Agenda item 3.

Marlo Huang Straub addressed the Board regarding Agenda item 3.

Heather Munroe addressed the Board regarding Agenda item 3.

Christine Nishida addressed the Board regarding Agenda item 3.

Tim Motzer addressed the Board regarding Agenda item 3.

VI. Items of Business

Agenda Item No. 1 – 2018 Seattle Park District Activities and 2018 Financial Report.

Jesús Aguirre and Donnie Grambowski, Department of Parks and Recreation, and Traci Ratzliff, Council Central Staff, presented a briefing and discussion related to **Agenda item 1**.

Board Member Mosqueda left the Council Chamber at 4:16 p.m.

Agenda Item No. 2 – Resolution 29, Amending the 2019 Budget by increasing appropriations.

Board Member Herbold left the Council Chamber at 4:19 p.m.

Jesús Aguirre and Donnie Grambowski, Department of Parks and Recreation, and Traci Ratzliff, Council Central Staff, presented a briefing and discussion related to **Agenda item 2**.

Motion was made and duly seconded to adopt **Resolution No. 29**.

The Motion carried, and **Resolution No. 29** was adopted by the following voice vote:

In favor: Bagshaw, Juarez, Harrell, O'Brien, Pacheco – 5

Against: None

Absent: Herbold, Mosqueda – 2

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The President signed the Resolution.

Board Member Herbold entered the Council Chamber at 4:24 p.m.

Agenda Item No. 3 – Update on Seattle Parks District Strategic Plan/Next Six-Year Spending Plan.

Jesús Aguirre and Donnie Grambowski, Department of Parks and Recreation, and Traci Ratzliff, Council Central Staff, presented a briefing and discussion related to **Agenda item 3**.

Board Member O'Brien left the Council Chamber at 4:51 p.m.

VII. OTHER BUSINESS

There was none.

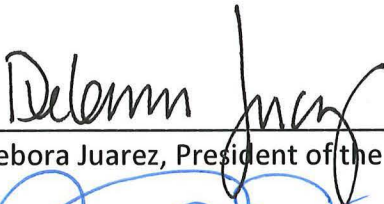
VIII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 4:56 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 November 18, 2019.



Debora Juarez, President of the Seattle Park District Board



Monica Martinez Simmons, Seattle City Clerk