

Journal of the Proceedings of the Seattle Park District Board

Monday, November 16, 2015

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, November 16, 2015. The meeting was called to order at 2:30 p.m., with Board President Godden presiding.

II. ROLL CALL

On roll call the following Board members were:

Present: Bagshaw, Burgess, Godden, Licata, Okamoto, Rasmussen - 6

Late Arrival: O'Brien, Sawant - 2

Absent: Harrell (excused) - 1

Councilmembers O'Brien and Sawant entered the Council Chamber at 2:32 p.m

III. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

IV. APPROVAL OF MINUTES

The Board did not approve the Minutes of June 29, 2015.

V. ITEMS OF BUSINESS

Traci Ratzliff, Seattle Council Central Staff , addressed the Council.

PUBLIC HEARING

The Seattle Park District Board opened the public hearing on the potential property tax levy increase in 2016 at 2:35 p.m.

Tina Podlodowski addressed the Board regarding the potential property tax levy increase in 2016.

Alex Tsimerman addressed the Board regarding a non-Agenda item.

David Hicks addressed the Board regarding the potential property tax levy increase in 2016.

Journal of the Proceedings of the Seattle Park District Board

Monday, November 16, 2015

Gary Kaufman addressed the Board regarding the potential property tax levy increase in 2016.

Mellie Kaufman addressed the Board regarding a non-Agenda item.

Mitchell Woods addressed the Board regarding the potential property tax levy increase in 2016.

The public hearing concluded at 2:45 p.m.

VI. OTHER BUSINESS

There was none.

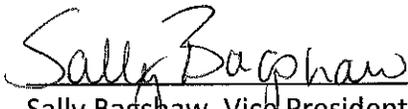
VII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 2:46 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 June 27, 2016.



Sally Bagshaw, Vice President of the Seattle Park District Board



Monica Martinez Simmons, Seattle City Clerk