

Journal of the Proceedings of the Seattle Park District Board

Monday, November 18, 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, November 18, 2019. The meeting was called to order at 2:36 p.m., with Board President Juarez presiding.

II. ROLL CALL

On roll call the following Board members were:

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

Excused: González, Mosqueda, Sawant – 3

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 June 24, 2019 were presented to the Chair for approval. By unanimous consent, the Minutes were approved and signed.

V. PUBLIC COMMENT

Donald Harris addressed the Board regarding Agenda item 1.

Don Harper addressed the Board regarding Agenda item 1.

VI. ITEMS OF BUSINESS

Agenda Item No. 1 – 2019 Seattle Park District Activities, Financials, and Cumulative Financial Update

Jesús Aguirre, Superintendent, and Donnie Grambowski, Department of Parks and Recreation, presented a briefing and discussion related to Agenda item 1.

Agenda Item No. 2 - PUBLIC HEARING

The Seattle Park District Board opened the public hearing on revenue sources and potential property tax levy increase in 2019 at 3:10 p.m.

Tim Motzer addressed the Board.

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Pat Griffith addressed the Board.

Carol Burton addressed the Board.

Susan Casey addressed the Board.

David Haines addressed the Board.

The public hearing concluded at 3:26 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 3:26 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 25, 2019.

Debora Juarez, President of the Seattle Park District Board

Monica Martinez Simmons, Seattle City Clerk