

# Journal of the Proceedings of the Seattle Park District Board

Monday, November 21, 2016

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## 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 21, 2016. The meeting was called to order at 3:50 p.m., with Board President Juarez presiding.

## II. ROLL CALL

On roll call the following Board members were:

Present: Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien – 8

Absent: Sawant – 1

## III. APPROVAL OF AGENDA

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

## IV. PUBLIC COMMENT

*Board Member Johnson left the Council Chamber at 3:54 p.m.*

*Board Member Bagshaw left the Council Chamber at 3:55 p.m.*

*Board Member Burgess left the Council Chamber at 3:55 p.m.*

Alex Tsimmerman addressed the Council regarding a non-Agenda item.

Queen Pearl addressed the Council regarding a non-Agenda item.

*Board Member Johnson entered the Council Chamber at 3:57 p.m.*

*Board Member Bagshaw entered the Council Chamber at 3:58 p.m.*

Tim Motzer addressed the Council regarding Agenda item 3, Resolution 13.

Sandy Motzer addressed the Council regarding Agenda item 3, Resolution 13.

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*Board Member Burgess entered the Council Chamber at 4:05 p.m.*

Pamela Russell addressed the Council regarding Agenda item 3, Resolution 13.

Carole Valdrighi addressed the Council regarding Agenda item 3, Resolution 13.

Darcy Buendia addressed the Council regarding Agenda item 3, Resolution 13.

Mark Von Walter addressed the Council regarding Agenda item 3, Resolution 13.

Peter Gerber addressed the Council regarding Agenda item 3, Resolution 13.

## **V. REPORT OF THE SEATTLE PARK DISTRICT BOARD**

**Agenda Item No. 1 – Annual Financial Report through August 2016.**

**Agenda Item No. 2 – Mayor’s Proposed 2017 Park District Budget.**

Jesus Aguirre, Superintendent, Department of Parks and Recreation, presented a briefing and discussion related to **Agenda items 1 and 2.**

**Agenda Item No. 3 – Resolution 13, of the Board of Commissioners of the Seattle Park District, King County, Washington, adopting the 2017 Seattle Park District Budget.**

Seattle Council Central Staff and Seattle City Budget Office Staff, presented a briefing and discussion related to **Resolution No. 13.**

Motion was made and duly seconded to adopt **Resolution No. 13.**

The Motion carried and **Resolution No. 13** was adopted by the following voice vote:

In favor: Bagshaw, Burgess, González, Johnson, Juarez, Harrell, Herbold, O’Brien - 8

Against: None.

The President signed the Resolution.

**Agenda Item No. 4 – Resolution 14, authorizing the levy of regular property taxes by The Seattle Park District for collection in 2017, representing an increase above the regular property taxes levied for collection in 2016.**

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Seattle Council Central Staff and Seattle City Budget Office Staff, presented a briefing and discussion related to **Resolution No. 14**.

Motion was made and duly seconded to adopt **Resolution No. 14**.

The Motion carried and **Resolution No. 14** was adopted by the following voice vote:  
was adopted by the following voice vote:

In favor: Bagshaw, Burgess, González, Johnson, Juarez, Harrell, Herbold, O'Brien - 8

Against: None.

The President signed the Resolution.

**Agenda Item No. 5 – Resolution 15, Appointing Glen Lee, City of Seattle Director of Finance, as District Treasurer.**

Seattle Council Central Staff and Seattle City Budget Office Staff, presented a briefing and discussion related to **Resolution No. 15**.

Motion was made and duly seconded to adopt **Resolution No. 15**.

The Motion carried and **Resolution No. 15** was adopted by the following voice vote:

In favor: Bagshaw, Burgess, González, Johnson, Juarez, Harrell, Herbold, O'Brien - 8

Against: None.

The President signed the Resolution.

**Agenda Item No. 6 – Resolution 16, Relating to the 2016 Budget; carrying forward appropriations for capital and non-capital purposes from the 2015 budget of the Seattle Park District.**

Seattle Council Central Staff and Seattle City Budget Office Staff, presented a briefing and discussion related to **Resolution No. 16**.

Motion was made and duly seconded to adopt **Resolution No. 16**.

The Motion carried and **Resolution No. 16** was adopted by the following voice vote:

In favor: Bagshaw, Burgess, González, Johnson, Juarez, Harrell, Herbold, O'Brien - 8

Against: None.

The President signed the Resolution.

*Board Member González left the Council Chamber at 3:54 p.m.*

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**Agenda Item No. 7 – Resolution 17, Relating to the 2016 Budget; carrying forward appropriations for capital and non-capital purposes from the 2015 budget of the Seattle Park District.**

Seattle Council Central Staff and Seattle City Budget Office Staff, presented a briefing and discussion related to **Resolution No. 17.**

Motion was made and duly seconded to adopt **Resolution No. 17.**

The Motion carried and **Resolution No. 17** was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Johnson, Juarez, Harrell, Herbold, O'Brien - 7

Absent: González -1

The President signed the Resolution.

## VI. OTHER BUSINESS

There was none.

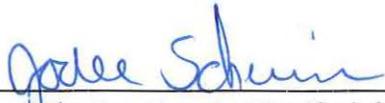
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## VII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 4:45 p.m.

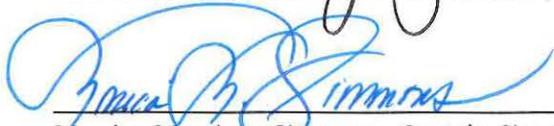


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Jodee Schwinn, Deputy City Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Park District Board, on June 26, 2017.



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Debora Juarez, President of the Seattle Park District Board



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Monica Martinez Simmons, Seattle City Clerk

