Seattle Park District Board Meeting Agenda Monday, November 22, 2021 2:30 P.M. (or following the City Council Meeting)

BOARD MEMBERS:

Debora Juarez, President Alex Pedersen, Vice President M. Lorena González, Member Lisa Herbold, Member Andrew Lewis, Member Tammy Morales, Member Teresa Mosqueda, Member Kshama Sawant, Member Dan Strauss, Member Glen Lee, Treasurer

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Phone: 206-386-4600 Location: Remote Meeting -

Email: Council@Seattle.gov Call 253-215-8782; Mtg. ID: 586 416 9164

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

Meeting Listen Line: 253-215-8782 Mtg. ID: 586 416 9164 or Seattle Channel online.

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: October 18, 2021
- V. Public Comment

Register online to speak during the Public Comment period at the 2:30 p.m. Seattle Park District Meeting at http://www.seattle.gov/council/committees/public-comment.

Online registration to speak at the Seattle Park District Meeting will begin two hours before the 2:30 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.

Submit written comments to all Seattle Park Board Members at Council@seattle.gov. Watch live streaming video of the meeting http://www.seattle.gov/council/watch-council-live.



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.



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: Jesús Aguirre, Superintendent, and Selena Elmer, Seattle Parks and Recreation; Traci Ratzliff, Council Central Staff

1. Seattle Park District Proposed Budget Changes and Proposed 2022 Budget

BRIEFING AND DISCUSSION

Supporting Document: Presentation

2. Res 44 A Resolution adopting the 2022 Seattle Park District Budget.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

3. Res 45
A Resolution authorizing the levy of regular property taxes by the Seattle Park District for collection in 2022, representing an increase above the regular property taxes levied for collection in 2021.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

4. Res 46

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, 2022.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

5. Res 47
A Resolution setting a Seattle Park District Board meeting date for June 2022 and stating the intent to establish the remainder of the meeting dates in June 2022.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

VII. Adjournment