

Seattle Park District Board

Agenda

Monday, November 21, 2016

2:30 p.m. (or after Seattle City Council Full Council meeting)

BOARD MEMBERS:

Debora Juarez, President

Sally Bagshaw, Vice President

Tim Burgess, Member

Bruce Harrell, Member

Lisa Herbold, Member

Lorena González, Member

Rob Johnson, Member

Mike O'Brien, Member

Kshama Sawant, Member

Glen Lee, Treasurer

Phone:	206-684-8805	Location:	Seattle City Hall, Council Chamber
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Website:	www.seattle.gov/seattle-park-district		Seattle, WA 98104
Meeting Listen Line:	206-684-8566		

I Call to Order

II Roll Call

III Approval of Agenda

IV [Approval of Minutes November 14, 2016](#)

V Public Comment

VI Report of the Seattle Park District Board

Item

Title

1. Annual Financial Report through August 2016.

DISCUSSION

Presenters: Jesús Aguirre, Superintendent, and Michelle Finnegan, Department of Parks and Recreation

Supporting Document:

a. [Annual Financial Report](#)



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2. **Mayor's Proposed 2017 Park District Budget.**

DISCUSSION

Presenters: Jesús Aguirre, Superintendent, and Michelle Finnegan, Department of Parks and Recreation; Traci Ratzliff, Seattle City Council Central Staff

Supporting Document:

a. [Presentation](#)

3. [Res 13](#) **A RESOLUTION Of the Board of Commissioners of the Seattle Park District, King County, Washington, adopting the 2017 Seattle Park District Budget.**

DISCUSSION AND POSSIBLE VOTE

Presenters for items 3 - 7: Michael McVicker, City Budget Office; Traci Ratzliff, Seattle City Council Central Staff

4. [Res 14](#) **A RESOLUTION 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.**

DISCUSSION AND POSSIBLE VOTE

5. [Res 15](#) **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 on the first day of January 2017.**

DISCUSSION AND POSSIBLE VOTE

6. [Res 16](#) **A RESOLUTION Relating to the 2017 Budget; carrying forward non-capital appropriations from the 2016 budget of the Seattle Park District.**

DISCUSSION AND POSSIBLE VOTE

7. [Res 17](#) **A RESOLUTION Setting the Seattle Park District Board regular meeting dates for 2017.**

DISCUSSION AND POSSIBLE VOTE

VII Other Business

VIII Adjournment