

Seattle Park District Board

Agenda

Monday, November 23, 2015

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

BOARD MEMBERS:

Jean Godden, President
Sally Bagshaw, Vice President
Tim Burgess, Member
Bruce Harrell, Member
Nick Licata, Member

Mike O'Brien, Member
John Okamoto, Member
Tom Rasmussen, Member
Kshama Sawant, Member
Glen Lee, Treasurer

Phone:	206-386-4600	Location:	Seattle City Hall, Council Chamber
Email:	seattleparkdistrict@seattle.gov		600 4 th Avenue
Website:	www.seattle.gov/seattleparkdistrict		Seattle, WA 98104
Meeting Listen Line:	206-684-8566		

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment
- V. Items of Business

Item Title

- 1. Annual Financial Report through August 2015.

DISCUSSION

Presenter for items 1-2: Jesus Aguirre, Superintendent, Department of Parks and Recreation

Supporting Documents:

- a. [Annual Financial Report](#)
- b. [Park District Budget Presentation](#)



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>.



2. **Mayor's Proposed 2016 Park District Budget.**

DISCUSSION

3. [Resolution 6](#) **Of the Seattle Park District, King County, Washington, adopting the 2016 Seattle Park District Budget.**

DISCUSSION AND POSSIBLE VOTE

Presenters for items 3-7: Catherine Cornwall, City Budget Office; Traci Ratzliff, Central Staff

4. [Resolution 7](#) **Authorizing the levy of regular property taxes by The Seattle Park District for collection in 2016, representing an increase above the regular property taxes levied for collection in 2015.**

DISCUSSION AND POSSIBLE VOTE

5. [Resolution 8](#) **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 2016.**

DISCUSSION AND POSSIBLE VOTE

6. [Resolution 9](#) **Relating to the 2016 Budget; carrying forward appropriations for capital and non-capital purposes from the 2015 budget of the Seattle Park District.**

DISCUSSION AND POSSIBLE VOTE

7. [Resolution 10](#) **Of the Seattle Park District, King County, Washington, adopting financial policies for the Seattle Park District.**

DISCUSSION AND POSSIBLE VOTE

VI. **Adjournment**