

Journal of the Proceedings of the Seattle Park District Board

Tuesday, September 30, 2014

I. CALL TO ORDER

The Seattle Park District Board met in the City of Seattle's Council Chamber in City Hall, Seattle, Washington, on Tuesday, September 30, 2014. The meeting was called to order at 9:31 a.m.

II. ROLL CALL

On roll call the following Board members were:

Present: Bagshaw, Burgess, Clark, Godden, Harrell, Rasmussen, Sawant - 7

Absent: Licata (late arrival), O'Brien (late arrival) - 2.

III. APPROVAL OF AGENDA

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

IV. ELECTION OF PRESIDENT AND VICE-PRESIDENT OF SEATTLE PARK DISTRICT BOARD

Boardmember Burgess called for the election of President of the Seattle Park District Board.

Motion was made by Boardmember Bagshaw and duly seconded, to nominate Boardmember Godden as President of the Seattle Park District Board.

Hearing no further nominations, nominations were closed.

The Motion carried and Boardmember Godden was elected as President of the Seattle Park District Board by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Rasmussen, Sawant - 7

Against: None.

Boardmember Burgess called for the election of Vice-President of the Seattle Park District Board.

Motion was made by Boardmember Harrell and duly seconded, to nominate Boardmember Bagshaw as Vice-President of the Seattle Park District Board.

Hearing no further nominations, nominations were closed.

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The Motion carried and Boardmember Bagshaw was elected as Vice-President of the Seattle Park District Board by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Rasmussen, Sawant - 7

Against: None.

Boardmember Godden assumed the President position.

V. ADOPTION OF THE SEATTLE PARK DISTRICT CHARTER AND BYLAWS

Boardmember O'Brien entered the Chambers at 9:35 a.m.

Boardmember Licata entered the Chambers at 9:37 a.m.

Motion was made by President Godden and duly seconded, to adopt the proposed Charter of the Seattle Park District.

The Motion carried and the Charter was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 9

Against: None.

The President signed the Charter.

Motion was made by President Godden and duly seconded, to adopt the proposed Bylaws of the Seattle Park District.

The Motion carried and the Bylaws were adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 9

Against: None.

The President signed the Bylaws.

VI. PUBLIC COMMENT

Roger Pence addressed the Board regarding the Charter and Bylaws.

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VII. REPORT OF THE SEATTLE PARK DISTRICT BOARD

Agenda Item No. 1 – Resolution No. 1, Of the Seattle Park District authorizing execution of an Interlocal Agreement between the City of Seattle and the Seattle Park District regarding mutual roles and responsibilities related to the collection and expenditure of revenues for park and recreation purposes.

Motion was made and duly seconded, to adopt **Resolution No. 1**.

The Motion carried and **Resolution No. 1** was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 9

Against: None.

The President signed the Resolution.

Agenda Item No. 2 – Resolution No. 2, Of the Seattle Park District setting Seattle Park District Board regular meeting dates for 2014 and 2015.

Motion was made and duly seconded, to adopt **Resolution No. 2**.

The Motion carried and **Resolution No.2** was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 9

Against: None.

The President signed the Resolution.

Agenda Item No. 3, Presentation on the Recruitment process for Community Oversight Committee.

Susan Golub, Seattle Department of Parks and Recreation; Emily Kim, Seattle City Councilmember Jean Godden's Office; Lily Rehrman, Seattle City Councilmember Sally Bagshaw's Office; presented an overview on the Community Oversight Committee.

Boardmember Rasmussen exited the Chambers at 10:13 a.m.

VIII. OTHER BUSINESS

There was none.

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IX. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 10:21 a.m.

Emilia M. Sanchez, Deputy City Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Park District Board, on November 24, 2014.

Jean Godden, President of the Seattle Park District Board

Monica Martinez Simmons, Seattle City Clerk