

Journal of the Proceedings of the Seattle Park District Board

Monday, June 29, 2015

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, June 29, 2015. The meeting was called to order at 3:19 p.m., with Board President Godden presiding.

II. ROLL CALL

On roll call the following Board members were:

Present: Bagshaw, Burgess, Godden, O'Brien, Rasmussen, Sawant - 6

Absent: Licata (late arrival), Harrell (late arrival), Okamoto (excused) - 3

Councilmember Harrell entered the Council Chamber at 3:19 p.m.

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF JOURNAL

The Journal of the Proceedings of the Seattle Park District Board meeting of Monday, November 24, 2014, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

V. PUBLIC COMMENT

There was none.

VI. REPORT OF THE SEATTLE PARK DISTRICT BOARD

Agenda Item No. 1 – Park District Implementation, Second Quarter Update.

Susan Golub and Michele Finnegan, Department of Parks and Recreation staff, presented a briefing and discussion related to **Agenda item 1**.

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VII. OTHER BUSINESS

There was none.

VIII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 3:55 p.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 16, 2015.

Jean Godden, President of the Seattle Park District Board

Monica Martinez Simmons, Seattle City Clerk