

# Journal of the Proceedings of the Seattle Park District Board

Monday, June 21, 2021

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## **I. CALL TO ORDER**

The Seattle Park District Board met remotely pursuant to Washington State Governor's Proclamation 20-28.15 and guidance provided by the Attorney General's Office, on June 21, 2021. The meeting was called to order at 3:50 p.m., with Board President Juarez presiding.

## **II. ROLL CALL**

On roll call the following Boardmembers were:

Present: González, Herbold, Juarez, Lewis, Morales, Mosqueda, , Pedersen, Strauss – 8

Late Arrival: Sawant – 1

## **III. APPROVAL OF AGENDA**

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

*Boardmember Sawant joined the meeting at 3:52 p.m.*

## **IV. APPROVAL OF MINUTES**

The Minutes of the Proceedings of the Seattle Park District Board meeting of November 23, 2020 were presented to the Chair for approval. By unanimous consent, the Minutes were approved and signed.

## **VI. PUBLIC COMMENT**

Susan Helf addressed the Board.

Tim Motzer addressed the Board.

Rebecca Bear addressed the Board.

Mike Stanley addressed the Board.

Elizabeth Riggs addressed the Board.

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## VII. ITEMS OF BUSINESS

### **Agenda Item No. 1 – Seattle Park District 2015-2020 Cycle-End 2020 Update**

Jesús Aguirre, Superintendent, and Michele Finnegan, Seattle Parks and Recreation, and Traci Ratzliff, Council Central Staff, presented a briefing and discussion related to Agenda items 1 through 3.

### **Agenda Item No. 2 – Resolution 42, A Resolution delaying the six-year planning cycle of the Seattle Park District.**

Motion was made and duly seconded to adopt Resolution No. 42.

The Motion carried, and Resolution No. 42 was adopted by the following roll call vote:

In favor: González, Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss - 9

Opposed: None

The President signed the Resolution.

### **Agenda Item No. 3 – Resolution 43, A Resolution authorizing an amendment to the Interlocal Agreement between the City of Seattle and the Seattle Park District.**

Motion was made and duly seconded to adopt Resolution No. 43.

The Motion carried, and Resolution No. 43 was adopted by the following roll call vote:

In favor: González, Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss - 9

Opposed: None

The President signed the Resolution.

## VIII. OTHER BUSINESS

There was none.

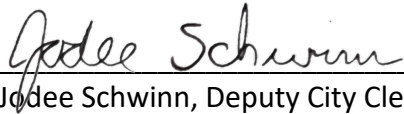
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## VII. ADJOURNMENT

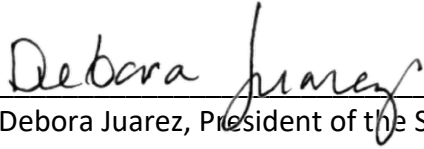
There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 4:55 p.m.



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Jodee Schwinn, Deputy City Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Park District Board, on October 18, 2021.



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Debora Juarez, President of the Seattle Park District Board



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Monica Martinez Simmons, Seattle City Clerk