

Journal of the Proceedings of the Seattle Park District Board

Monday, June 27, 2016

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 27, 2016. The meeting was called to order at 3:13 p.m., with Board Vice President Bagshaw presiding.

II. ROLL CALL

On roll call the following Boardmembers were:

Present: Bagshaw, Burgess, González, Harrell, Johnson, Juarez, - 6

Absent: Herbold (excused), O'Brien (excused), Sawant (late arrival) - 3

III. APPROVAL OF AGENDA

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

Councilmember Sawant entered the Council Chamber at 3:13 p.m.

IV. APPROVAL OF MINUTES

The Minutes of the Proceedings of the Seattle Park District Board meetings of June 29, 2015, November 16, 2015, and November 23, 2015, were presented to the Chair for approval. By unanimous consent, the Minutes were approved and signed.

V. PUBLIC COMMENT

There was none.

VI. ELECTION OF PRESIDENT AND VICE-PRESIDENT OF SEATTLE PARK DISTRICT

Vice President Bagshaw called for the election of President of the Seattle Park District Board.

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

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Hearing no further nominations, the nominations were closed.

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

In favor: Bagshaw, Burgess, González, Harrell, Johnson, Juarez, Sawant - 7

Against: None.

Boardmember Juarez assumed the President position.

President Juarez called for the election of Vice President of the Seattle Park District Board.

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

Hearing no further nominations, the nominations were closed.

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, González, Harrell, Johnson, Juarez, Sawant - 7

Against: None.

VII. REPORT OF THE SEATTLE PARK DISTRICT BOARD

Agenda Item No. 1 – First Quarter Update on Park District Initiatives

Jesus Aguirre, Superintendent, and Susan Golub, Department of Parks and Recreation, presented a briefing and discussion related to **Agenda item 1**.

Agenda Item No. 2 – Resolution No. 11, Setting the Seattle Park District Board regular meeting date for 2016.

Traci Ratzliff, Seattle Council Central Staff, presented a briefing and discussion related to **Resolution No. 11**.

Motion was made and duly seconded to adopt **Resolution No. 11**.

The Motion carried and **Resolution No. 11** was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Gonzalez, Harrell, Johnson, Juarez, Sawant – 7

Against: None.

The President signed the Resolution.

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Agenda Item No. 3 – Resolution No. 12, Of the Board of Commissioners of the Seattle Park District, King County, Washington, amending the Seattle Park District financial Plan.

Jesus Aguirre, Superintendent, Department of Parks and Recreation, and Traci Ratzliff, Seattle Council Central Staff, presented a briefing and discussion related to **Resolution No. 12**.

Motion was made and duly seconded to adopt **Resolution No. 12**.

The Motion carried and **Resolution No. 12** was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Gonzalez, Harrell, Johnson, Juarez, Sawant – 7

Against: None.

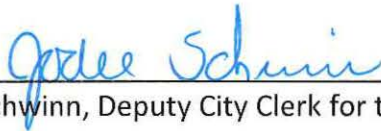
The President signed the Resolution.

VIII. OTHER BUSINESS

There was none.

IX. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 3:44 p.m.



Jodee Schwin, Deputy City Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Park District Board, on November 21, 2016.



Debora Juarez, President of the Seattle Park District Board



Monica Martinez Simmons, Seattle City Clerk