

# Seattle Park District Board

## Agenda

Monday, November 20, 2017

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

### BOARD MEMBERS:

Debora Juarez, President

Sally Bagshaw, Vice President

Kirsten Harris-Talley, Member

Bruce Harrell, Member

Lisa Herbold, Member

Lorena González, Member

Rob Johnson, Member

Mike O'Brien, Member

Kshama Sawant, Member

Glen Lee, Treasurer

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<b>Email:</b>	<a href="mailto:debora.juarez@seattle.gov">debora.juarez@seattle.gov</a>		600 4th Avenue
<b>Website:</b>	<a href="http://www.seattle.gov/seattle-park-district">www.seattle.gov/seattle-park-district</a>		Seattle, WA 98104
<b>Meeting Listen Line:</b>	206-684-8566		

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I Call to Order

II Roll Call

III Approval of Agenda

IV Approval of Minutes

V Public Comment

VI Report of the Seattle Park District Board

#### Item

#### Title

1. Annual Financial Report through August 2017.

#### DISCUSSION

**Presenters:** Jesús Aguirre, Superintendent, and Michele Finnegan, Department of Parks and Recreation

#### Supporting Document:

a. [Annual Financial Report](#)



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2. **Mayor’s Proposed 2018 Park District Budget.**

**DISCUSSION**

**Presenters:** Jesús Aguirre, Superintendent, and Michele Finnegan, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

3. **Res 18** **A RESOLUTION of the Board of Commissioners of the Seattle Park District, King County, Washington, adopting the 2018 Seattle Park District Budget.**

**DISCUSSION AND POSSIBLE VOTE** (for items 3 – 6)

**Presenters** (for items 3 – 6): Michael McVicker, City Budget Office; Traci Ratzliff, Council Central Staff

4. **Res 19** **A RESOLUTION Authorizing the levy of regular property taxes by the Seattle Park District for collection in 2018, representing an increase above the regular property taxes levied for collection in 2017.**

5. **Res 20** **A RESOLUTION 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 2018.**

6. **Res 21** **A RESOLUTION Relating to the 2018 Budget; carrying forward non-capital appropriations from the 2017 Budget of the Seattle Park District.**

7. **Res 22** **A RESOLUTION Setting the Seattle Park District Board regular meeting dates for 2018.**

**DISCUSSION AND POSSIBLE VOTE**

**Presenter:** Traci Ratzliff, Council Central Staff

VII **Other Business**

VIII **Adjournment**