

# **Journal of the Proceedings of the Seattle Park District Board**

**Monday, November 23, 2020**

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## **I. CALL TO ORDER**

The Seattle Park District Board met remotely pursuant to Washington State Governor's Proclamation 20-28.12 and guidance provided by the Attorney General's Office, on November 23, 2020. The meeting was called to order at 5:11 p.m., with Board President Juarez presiding.

## **II. ROLL CALL**

On roll call the following Boardmembers were:

Present: Juarez, González, Lewis, Mosqueda, Sawant, Strauss – 6

Late Arrival: Morales, Pedersen – 2 Excused: Herbold – 1

## **III. APPROVAL OF AGENDA**

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

*Boardmember Pedersen joined the meeting at 5:13 p.m.*

*Boardmember Morales jointed the meeting at 5:13 p.m.*

## **IV. APPROVAL OF MINUTES**

The Minutes of the Proceedings of the Seattle Park District Board meetings of November 25, 2019 and October 19, 2020 were presented to the Chair for approval. By unanimous consent, the Minutes were approved and signed.

## **VI. PUBLIC COMMENT**

There was none.

## **VII. ITEMS OF BUSINESS**

**Agenda Item No. 1 – Seattle Park District Proposed 2020 Budget Changes and Proposed 2021 Budget**

# Journal of the Proceedings of the Seattle Park District Board

Monday, November 23, 2020

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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 6.

## **Agenda Item No. 2 – Resolution 35, A Resolution amending the 2020 revised budget by reallocating appropriations.**

Motion was made and duly seconded to adopt Resolution No. 35.

The Motion carried, and Resolution No. 35 was adopted by the following roll call vote:

In favor: González, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss - 8

Against: None

The President signed the Resolution.

## **Agenda Item No. 3 – Resolution 38, A Resolution adopting the 2021 Seattle Park District Budget.**

Motion was made and duly seconded to adopt Resolution No. 38.

Motion was made, duly seconded and carried, to amend Resolution No. 38, by substituting version 3 for version 2.

Motion was made and duly seconded to adopt Resolution No. 38 as amended.

The Motion carried, and Resolution No. 38 was adopted by the following roll call vote:

In favor: González, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss - 8

Against: None

The President signed the Resolution.

## **Agenda Item No. 4 – Resolution 39, A Resolution authorizing the levy of regular property taxes by the Seattle Park District for collection in 2021, representing an increase above the regular property taxes levied for collection in 2020.**

Motion was made and duly seconded to adopt Resolution No. 39.

# Journal of the Proceedings of the Seattle Park District Board

Monday, November 23, 2020

---

The Motion carried, and Resolution No. 39 was adopted by the following roll call vote:

In favor: González, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss - 8

Against: None

The President signed the Resolution.

**Agenda Item No. 5 – Resolution 40, A Resolution relating to the levy of regular 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 January 1, 2021.**

Motion was made and duly seconded to adopt Resolution No. 40.

The Motion carried, and Resolution No. 40 was adopted by the following roll call vote:

In favor: González, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss - 8

Against: None

The President signed the Resolution.

**Agenda Item No. 6 – Resolution 41, A Resolution setting the Seattle Park District Board regular meeting dates for 2021.**

Motion was made and duly seconded to adopt Resolution No. 41.

The Motion carried, and Resolution No. 41 was adopted by the following roll call vote:

In favor: González, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss - 8

Against: None

The President signed the Resolution.

## **VIII. OTHER BUSINESS**

There was none.

## **VII. ADJOURNMENT**

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 5:38 p.m.

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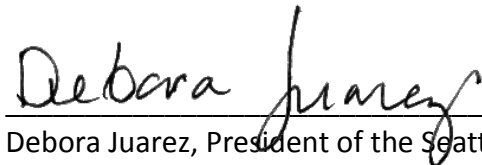
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Jodee Schwinn, Deputy City Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Park District Board, on June 21, 2021.

  
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Debora Juarez, President of the Seattle Park District Board

  
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Monica Martinez Simmons, Seattle City Clerk