

**Seattle Park District Board**  
**Agenda**  
**Monday, November 19, 2018**  
**2:30 p.m. (or after Seattle City Council meeting)**

**BOARD MEMBERS:**

Debora Juarez, President  
Sally Bagshaw, Vice President  
M. Lorena González, Member  
Bruce Harrell, Member  
Lisa Herbold, Member

Rob Johnson, Member  
Teresa Mosqueda, Member  
Mike O'Brien, Member  
Kshama Sawant, Member  
Glen Lee, Treasurer

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**Email:** [seattleparkdistrict@seattle.gov](mailto:seattleparkdistrict@seattle.gov)

**Website:** <http://www.seattle.gov/seattle-park-district>

**Meeting Listen Line:** 206-684-8566

**Location:** Seattle City Hall, Council Chamber  
600 4<sup>th</sup> Avenue  
Seattle, WA 98104

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- I. **Call to Order**
  - II. **Roll Call**
  - III. **Approval of Agenda**
  - IV. **Approval of Minutes:** [November 13, 2017](#), [November 20, 2017](#), [June 25, 2018](#)
  - V. **Public Comment**
  - VI. **Items of Business**

**Item**

**Title**

- 1. [Res 23](#) **A Resolution amending the 2018 Park District budget by increasing an appropriation.**

**DISCUSSION AND POSSIBLE VOTE**

**Presenters:** Christopher Williams, Interim Director, and Donnie Grabowski, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

**Supporting Document:** [Presentation for items 1 - 8](#)



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[CouncilAgenda@Seattle.gov](mailto:CouncilAgenda@Seattle.gov), or visit

<http://seattle.gov/cityclerk/accommodations>.



2. **2018 Park District Activities Year to Date**

**DISCUSSION**

**Presenters:** Christopher Williams, Interim Director, Donnie Grabowski, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

3. **Mayor's Proposed 2019 Park District Budget**

**DISCUSSION**

**Presenters:** Christopher Williams, Interim Director, and Donnie Grabowski, Department of Parks and Recreation

4. [Res 24](#) **A Resolution authorizing an amendment of the Interlocal Agreement between the City of Seattle and The Seattle Park District.**

**DISCUSSION AND POSSIBLE VOTE**

**Presenters for items 4 - 7:** Selena Elmer, City Budget Office; Traci Ratzliff, Council Central Staff

5. [Res 25](#) **A Resolution adopting the 2019 Seattle Park District Budget.**

**DISCUSSION AND POSSIBLE VOTE**

6. [Res 26](#) **A Resolution authorizing the levy of regular property taxes by The Seattle Park District for collection in 2019, representing an increase above the regular property taxes levied for collection in 2018.**

**DISCUSSION AND POSSIBLE VOTE**

7. [Res 27](#) **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 January 1, 2019.**

**DISCUSSION AND POSSIBLE VOTE**

8. [Res 28](#) **A Resolution setting The Seattle Park District Board regular meeting dates for 2019.**

**DISCUSSION AND POSSIBLE VOTE**

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

VII. **Adjournment**