

Seattle Park District Board

Agenda

Monday, November 24, 2014

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

BOARD MEMBERS:

Jean Godden, President

Sally Bagshaw, Vice President

Tim Burgess, Member

Sally J. Clark, Member

Bruce Harrell, Member

Nick Licata, Member

Mike O'Brien, Member

Tom Rasmussen, Member

Kshama Sawant, Member

Glen Lee, Treasurer

Phone:	206-386-4600	Location:	Seattle City Hall, Council Chamber
Email:	seattleparkdistrict@seattle.gov		600 4 th Avenue
Website:	www.seattle.gov/seattleparkdistrict		Seattle, WA 98104
Meeting Listen Line:	206-684-8566		

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes [September 30, 2014](#)
- V. Public Comment
- VI. Report of the Seattle Park District Board

- | <u>Item</u> | <u>Title</u> |
|---------------------------------|---|
| 1. Resolution 3 | Of the Seattle Park District, King County, Washington, authorizing the Park District to borrow funds from The City of Seattle, in an amount not to exceed \$10,008,000, to fund Park District expenditures included in its 2015 adopted budget, to be repaid from property tax revenues over eight years, commencing in 2016; authorizing execution of a Loan Agreement documenting such borrowing; and providing for other properly related matters. |

DISCUSSION AND POSSIBLE VOTE



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Presenters: Meg Moorehead, Seattle City Council Central Staff and Forrest Longman, Seattle City Budget Office

2. [Resolution 4](#) **Of the Seattle Park District, King County, Washington, adopting the 2015 Seattle Park District Budget**

DISCUSSION AND POSSIBLE VOTE

Presenters: Meg Moorehead, Seattle City Council Central Staff and Forrest Longman, Seattle City Budget Office

3. [Resolution 5](#) **Of the Seattle Park District, King County, Washington, appointing Glen Lee, City of Seattle Director of Finance, as District Treasurer.**

DISCUSSION AND POSSIBLE VOTE

Presenters: Meg Moorehead, Seattle City Council Central Staff and Forrest Longman, Seattle City Budget Office

VII. Other Business

VIII. Adjournment