

# Seattle Park District Board

## Agenda – Special Meeting

Monday, June 27, 2016

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

### BOARD MEMBERS:

Sally Bagshaw, Vice President  
Tim Burgess, Member  
Lorena González, Member  
Bruce Harrell, Member  
Lisa Herbold, Member

Rob Johnson, Member  
Debora Juarez, Member  
Mike O'Brien, Member  
Kshama Sawant, Member  
Glen Lee, Treasurer

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|----------------------|--|-----------|------------------------------------|
| Phone:               | 206-386-4600   | Location: | Seattle City Hall, Council Chamber |
| Email:               | <a href="mailto:seattleparkdistrict@seattle.gov">seattleparkdistrict@seattle.gov</a>         |           | 600 4 <sup>th</sup> Avenue         |
| Website:             | <a href="http://www.seattle.gov/seattleparkdistrict">www.seattle.gov/seattleparkdistrict</a> |           | Seattle, WA 98104                  |
| Meeting Listen Line: | 206-684-8566   |           |                                    |

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- I Call to Order
- II Roll Call
- III Approval of Agenda
- IV Approval of Minutes June 29, 2015 November 16, 2015 November 23, 2016
- V Public Comment
- VI Election of President and Vice-President of Seattle Park District Board
- VII Report of the Seattle Park District Board

| Item | Title   |
|------|---|
| 1.   | <b>2016 First Quarter Update On Park District Initiatives</b><br><br>Discussion<br>Presenters: Jesus Aguirre, Superintendent, and Susan Golub,<br>Department of Parks and Recreation<br><br>Supporting material: Presentation |



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2. **Res 11** A RESOLUTION setting the Seattle Park District Board regular meeting date for 2016.

**Discussion and Possible Vote**

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

3. **Res 12** A RESOLUTION OF THE BOARD OF COMMISSIONERS of the Seattle Park District, King County, Washington, amending the Seattle Park District financial plan.

**Discussion and Possible Vote**

**Presenters: Jesus Aguirre, Superintendent, Michele Finnegan, Michael Shiosaki, and Susan Golub, Department of Parks and Recreation; Traci Ratzliff, Seattle City Council Central Staff**

**VIII Other Business**

**IX Adjournment**