Journal of the Proceedings of the Seattle Park District Board

Monday, October 18, 2021

I. CALL TO ORDER

The Seattle Park District Board met remotely pursuant to Washington State Governor's Proclamation 20-28.15 and guidance provided by the Attorney General's Office, on October 18, 2021. The meeting was called to order at 5:33 p.m., with Board President Juarez presiding.

II. ROLL CALL

The following Boardmembers were present and participating electronically:

Present: Herbold, Juarez, Lewis, Morales, Mosqueda, , Pedersen, Sawant, Strauss – 8

Absent: González – 1

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

The Minutes of the Proceedings of the Seattle Park District Board meeting of June 21, 2021 were presented to the Chair for approval. By unanimous consent, the Minutes were approved and signed.

V. PUBLIC COMMENT

Muriel Lawty addressed the Board.

Rebecca Bear addressed the Board.

Beth Purcell addressed the Board.

Sean MacCorkle addressed the Board

Sarajane Siegfriedt addressed the Board.

Silvie Reynolds addressed the Board.

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VI. ITEMS OF BUSINESS

Agenda Item No. 1 – Seattle Park District Proposed 2022 Budget

Jesús Aguirre, Superintendent, Michele Finnegan, and Amy WellingsSeattle Parks and Recreation, and Traci Ratzliff, Council Central Staff, presented a briefing and discussion related to Agenda items 1.

Agenda Item No. 2 - PUBLIC HEARING

The Seattle Park District Board opened the public hearing on revenue sources for the 2022 operations and capital budget and a potential property tax levy increase in 2022 at 6:11 p.m.

Tim Motzer addressed the Board.

Rebecca Bear addressed the Board.

The public hearing concluded at 6:17 p.m.

VII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 6:18 p.m.

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 November 22, 2021.

Debora Juarez, President of the Seattle Park District Board

Monica Martinez Simmons, Seattle City Clerk