

Journal of the Proceedings of the Seattle Park District Board

Monday, July 25, 2022

I. CALL TO ORDER

The Seattle Park District Board met in the Seattle City Council Chamber in Seattle, Washington, on July 25, 2022. The meeting was called to order at 9:31 a.m., with Board President Lewis presiding.

II. ROLL CALL

The following Boardmembers were present:

Present: Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss – 6

Excused: Juarez, Morales, Mosqueda – 3

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 July 14 and 18, 2022 were presented to the Chair for approval. By unanimous consent, the Minutes were approved and signed.

V. PUBLIC COMMENT

The following individuals addressed the Board:

Tim Motzer

Alex Tsimmerman

VI. ITEMS OF BUSINESS

Agenda Item No. 1 – Discussion of Proposed Options and Priorities for Cycle 2 Funding Plan

Traci Ratzliff and Eric McConaghy, Council Central Staff, presented a briefing and discussion related to Agenda item 1.

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VII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 11:23 a.m.

Emilia M. Sanchez, Deputy City Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Park District Board, on September 6, 2022.

Andrew J. Lewis, President of the Seattle Park District Board

Elizabeth M. Adkisson, Interim City Clerk