

**Seattle Park District Board**  
**Agenda – Special Meeting**  
**Tuesday, September 27, 2022**  
**3:00 p.m. (or after City Council Meeting)**

**BOARD MEMBERS:**

**Andrew Lewis, President**

**Teresa Mosqueda, Vice President**

**Sara Nelson, Member**

**Lisa Herbold, Member**

**Debora Juarez, Member**

**Tammy Morales, Member**

**Alex Pedersen , Member**

**Kshama Sawant, Member**

**Dan Strauss, Member**

**Jamie Carnell, Treasurer**

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

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

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

**Location:** Council Chamber, City Hall  
600 4<sup>th</sup> Avenue, 2<sup>nd</sup> Floor  
Seattle, WA 98104

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes:** [September 15, 2022](#) [September 19, 2022](#)
- V. **Public Comment**

Members of the public may register for the remote or for the in-person Public Comment to address the Seattle Park District Board. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the Seattle Park District Meeting at <http://www.seattle.gov/council/committees/public-comment>. Online registration to speak will begin two hours before the meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment – Register to speak on the Public Comment sign-up sheet located inside the Council Chamber beginning at least 15 minutes prior to the meeting start time. Registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to all Boardmembers at [Council@seattle.gov](mailto:Council@seattle.gov).



City Hall is ADA compliant. For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email

[CouncilAgenda@Seattle.gov](mailto:CouncilAgenda@Seattle.gov), or visit  
<http://seattle.gov/cityclerk/accommodations>.



Watch live streaming video of the meeting [at http://www.seattle.gov/council/watch-council-live](http://www.seattle.gov/council/watch-council-live).

## VI. Items of Business

<u>Item</u>	<u>Title</u>
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1. [Resolution 51](#) – A Resolution adopting the Seattle Park District six-year funding plan for 2023-2028.

**Presenters** (for items 1 and 2): Traci Ratzliff and Eric McConaghy, Council Central Staff

**Supporting Documents:** [Att 1: Changes from Mayor’s Recommendations Presentation](#)  
[Proposed Amendments 1 - 11](#)

**Briefing, Discussion, and Possible Vote**

2. [Clerk File 1](#) – Adopted Seattle Park District Board Funding Plan at the Initiative Level, including the Mayor’s and Board of Parks and Recreation Commission’s (BPRC) Recommendations for the Park District Six-Year (2023-2028) Funding Plan at the Initiative Level.

**Briefing, Discussion, and Possible Vote**

**Supporting Document:** [Proposed Amendment 1](#)

## VII. Adjournment

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