

**Seattle Park District Board**  
**Agenda**  
**Monday, November 20, 2023**  
**10:30 a.m. (or following the Select Budget Committee 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

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- I. **Call to Order**
  - II. **Roll Call**
  - III. **Approval of Agenda**
  - IV. **Approval of Minutes:** October 16, 2023
  - 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 Special Meeting at <http://www.seattle.gov/council/committees/public-comment>. Online registration to speak will begin two hours before the 3:00 p.m. 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 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.



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>.



Submit written comments to all Seattle Park District Board Members at [Council@seattle.gov](mailto:Council@seattle.gov).

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>   |
|-------------|--|
| 1.          | <b>Seattle Park District Proposed 2024 Budget</b><br><br><b>Presenters for item 1:</b> A.P. Diaz, Superintendent, and Michele Finnegan, Deputy Superintendent of Policy, Seattle Parks and Recreation; Traci Ratzliff, Seattle Council Central Staff<br><br><b>BRIEFING AND DISCUSSION</b><br><br><b>Supporting Document:</b> <a href="#">Presentation</a>                                     |
| 2.          | <b><a href="#">Resolution 59</a></b> A Resolution relating to the 2023 Seattle Park District Budget, carrying forward non-capital appropriation from the 2022 Seattle Park District Budget.<br><br><b>Presenter for items 2 – 7:</b> Traci Ratzliff, Seattle Council Central Staff<br><br><b>BRIEFING, DISCUSSION, AND POSSIBLE VOTE</b>   |
| 3.          | <b><a href="#">Resolution 61</a></b> A Resolution authorizing an amendment to the Interlocal Agreement between the City of Seattle and the Seattle Park District.<br><br><b>BRIEFING, DISCUSSION, AND POSSIBLE VOTE</b>  |
| 4.          | <b><a href="#">Resolution 62</a></b> A Resolution adopting the 2024 Seattle Park District Budget.<br><br><b>BRIEFING, DISCUSSION, AND POSSIBLE VOTE</b>  |
| 5.          | <b><a href="#">Resolution 63</a></b> A Resolution authorizing the levy of regular property taxes by the Seattle Park District for collection in 2024, representing an increase above the regular property taxes levied for collection in 2023.<br><br><b>BRIEFING, DISCUSSION, AND POSSIBLE VOTE</b>   |
| 6.          | <b><a href="#">Resolution 64</a></b> A Resolution relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in the Seattle Park District, to finance the activities of the District for the year beginning January 1, 2024.<br><br><b>BRIEFING, DISCUSSION, AND POSSIBLE VOTE</b> |

7. [Resolution 65](#) A Resolution setting the Seattle Park District Board meeting dates in 2024.

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE**

**VII. Adjournment**