

Journal of the Proceedings of the Seattle Park District Board

Thursday, November 21, 2024

I. CALL TO ORDER

The Seattle Park District Board met in the Seattle City Council Chamber in Seattle, Washington, on November 21, 2024. The meeting was called to order at 10:03 a.m., with Boardmember Hollingsworth presiding.

II. ROLL CALL

The following Boardmembers were present:

Present: Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo – 9

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 October 15, 2024, were approved and signed.

V. PUBLIC COMMENT

The following individuals addressed the Board:

John Smart
Demetrias Ann Redwine
Julie McCleery
Erika Bigelow
Richard Ellison

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VI. ITEMS OF BUSINESS

Agenda Item No. 1 – Seattle Park District 2025 Proposed Budget.

A.P. Diaz, Superintendent, and Michele Finnegan, Seattle Parks and Recreation, and Traci Ratzliff and Karina Bull, Council Central Staff, presented a briefing and discussion related to Agenda Item No. 1.

Agenda Item No. 2 – Resolution No. 68, A Resolution relating to the 2024 Seattle Park District Budget; increasing non-capital appropriations in the 2024 Seattle Park District Budget corresponding to unspent funds from the 2023 Seattle Park District Budget.

Motion was made and duly seconded to adopt Resolution No. 68.

The Motion carried, and Resolution No. 68 was adopted by the following vote:

In favor: Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo, Hollingsworth - 9

Opposed: None.

The President signed the Resolution.

Agenda Item No. 3 – Resolution No. 69, A Resolution amending the 2024 Seattle Park District Budget by reallocating appropriations.

Motion was made and duly seconded to adopt Resolution No. 69.

The Motion carried, and Resolution No. 69 was adopted by the following vote:

In favor: Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo, Hollingsworth - 9

Opposed: None.

The President signed the Resolution.

Agenda Item No. 4 – Resolution No. 70, A Resolution adopting the 2025 Seattle Park District Budget.

Motion was made and duly seconded to adopt Resolution No. 70.

The Motion carried, and Resolution No. 70 was adopted by the following vote:

In favor: Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo, Hollingsworth - 9

Opposed: None.

The President signed the Resolution.

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Agenda Item No. 5 – Resolution No. 71, A Resolution authorizing the levy of regular property taxes by the Seattle Park District for collection in 2025, representing an increase above the regular property taxes levied for collection in 2024.

Motion was made and duly seconded to adopt Resolution No. 71.

The Motion carried, and Resolution No. 71 was adopted by the following vote:

In favor: Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo, Hollingsworth - 9

Opposed: None.

The President signed the Resolution.

Agenda Item No. 6 – Resolution No. 72, 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, 2025.

Motion was made and duly seconded to adopt Resolution No. 72.

The Motion carried, and Resolution No. 72 was adopted by the following vote:

In favor: Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo, Hollingsworth - 9

Opposed: None.

The President signed the Resolution.

Agenda Item No. 7 – Resolution No. 73, A Resolution setting the Seattle Park District Board meeting dates in 2025.

Motion was made and duly seconded to adopt Resolution No. 73.

The Motion carried, and Resolution No. 73 was adopted by the following vote:

In favor: Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo, Hollingsworth - 9

Opposed: None.

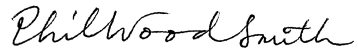
The President signed the Resolution.

VII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 11:03 a.m.

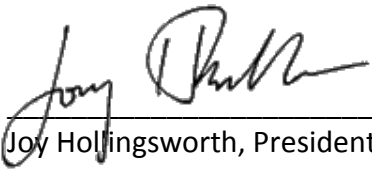
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Phillip Wood-Smith, Deputy City Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Park District Board, on
June 24, 2025.



Joy Hollingsworth, President of the Seattle Park District Board