Seattle Park District Board Agenda - Special Meeting Tuesday, June 24, 2025 3:00 p.m. (or after Seattle City Council meeting)

BOARD MEMBERS: Joy Hollingsworth, President Sara Nelson, Vice President Robert Kettle, Member Cathy Moore, Member Alexis Mercedes Rinck, Member

Maritza Rivera, Member Rob Saka, Member Mark Solomon, Member Dan Strauss, Member Jamie Carnell, Treasurer

Phone: 206-684-8566 L Email: <u>seattleparkdistrict@seattle.gov</u> Website: <u>http://www.seattle.gov/seattle-park-district</u>

Location: Seattle City Hall, Council Chamber 600 4th Avenue Seattle, WA 98104

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Election of Officers
- V. Approval of Minutes November 21, 2024
- VI. Public Comment

Members of the public may register for the remote or 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 <u>http://www.seattle.gov/council/committees/public-comment</u>. Online registration to speak will begin one hour 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.



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VII. Items of Business

- Item <u>Title</u>
- 1. Seattle Park District Update: Financial and Operational Performance

BRIEFING AND DISCUSSION

Presenters: A.P. Diaz, Superintendent, Justin Hellier, and Amy Williams, Seattle Parks and Recreation; Traci Ratzliff, Council Central Staff

Supporting Document: Presentation

2. <u>Resolution 74</u>: A RESOLUTION relating to the 2025 Seattle Park District Budget; increasing non-capital appropriations in the 2025 Seattle Park District Budget corresponding to unspent funds from the 2024 Seattle Park District Budget.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Presenters: A.P. Diaz, Superintendent, and Amy Williams, Seattle Parks and Recreation; Diamatris Winston, Deputy Director, and Tiffani Melake, Seattle Center; Traci Ratzliff, Council Central Staff

VIII. Adjournment