

**SEATTLE PARK DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 48

A RESOLUTION setting Seattle Park District Board meeting dates for consideration of the 2023-2028 Park District funding plan and the remainder of the meeting dates for 2022.

WHEREAS, Article III, Section 3.1 of the Bylaws of the Seattle Park District states that regular Seattle Park District Board meetings may be scheduled through a resolution; and

WHEREAS, the Board of Commissioners of the Seattle Park District Board desires to set meeting dates for consideration and adoption of the 2023-2028 Park District funding plan and for the remainder of its regular meetings in 2022.

NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SEATTLE PARK DISTRICT, KING COUNTY, WASHINGTON, THAT:

Section 1. The Seattle Park District Board meeting schedule for consideration of the 2023 – 2028 Park District funding plan is as shown in Attachment 1. In addition, the Seattle Park District Board meeting on October 17 shall be held at 5:30 p.m., and the meeting on November 22 shall be held at 2:30 p.m. or after conclusion of the Seattle City Council meeting (whichever is later).

1 Section 2. This resolution shall take effect on passage.


2 Adopted by the Seattle Park District the 24th day of June,
3 2022, and signed by me in open session in authentication of its adoption this 24th day of
4 June, 2022.

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6 Attachment 1 – Meeting schedule for Park District Board consideration of 2023-2028 Funding
7 Plan

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9 President, Seattle Park District

10 ATTEST:

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12 

13 City Clerk

Attachment 1

Schedule for Park District Board consideration and approval of 2023 -2028 Park District (PD) Funding Plan

All meetings will be held remotely, unless otherwise indicated

Date & Time	Topic
Fri, June 24 – 2:00 p.m.	<ul style="list-style-type: none">• Background and Context• Board of Parks and Recreation Commission’s (BPRC’s) Recommendations
Mon, July 11 – 9:30 a.m.	<ul style="list-style-type: none">• Discussion of BPRC’s Recommendations
Thurs, July 14 – 5:30 p.m.	Public Hearing
Mon, July 18 – 9:30 a.m.	<ul style="list-style-type: none">• Discussion of Proposed Options and Priorities
Mon, July 25 – 9:30 a.m.	<ul style="list-style-type: none">• Discussion of Proposed Options and Priorities
Tues, September 6 – 2:00 p.m. <i>(after Full Council)</i>	<ul style="list-style-type: none">• Presentation of Mayor’s Proposed Six-Year Funding Plan
Fri, September 9 – 2:00 p.m.	<ul style="list-style-type: none">• Discussion of Mayor’s Proposed Six-Year Funding Plan
Thurs, September 15 - 2:30 p.m.	<ul style="list-style-type: none">• Discussion of Proposed Amendments• Potential Vote
Mon, September 19 -2:00 p.m. <i>(after Council Briefings)</i>	<ul style="list-style-type: none">• Potential Vote (if not adopted on 9/15)