

**Seattle Park District Board**  
**Agenda - Special Meeting**  
**Tuesday, September 8, 2020**  
**2:30 P.M. ( or after the Seattle City Council Meeting)**

**BOARD MEMBERS:**

Debora Juarez, President  
Alex Pedersen, Member  
M. Lorena González, Member  
Lisa Herbold, Member  
Andrew Lewis, Member

Tammy Morales, Member  
Teresa Mosqueda, Member  
Kshama Sawant, Member  
Dan Strauss, Member  
Glen Lee, Treasurer

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**Phone:** 206-386-4600

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

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

**Location:** Remote Meeting -

Call 253-215-8782; Mtg. ID: 586 416 9164  
or Seattle Channel online.

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*In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.8 through September 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.*

Register online to speak during the Public Comment period at the 2:30 p.m. Seattle Park District Board meeting at <http://www.seattle.gov/council/committees/public-comment>.

Online registration to speak at the Seattle Park District Board meeting will begin two hours before the 2:30 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.

Submit written comments to all Boardmembers at [Council@seattle.gov](mailto:Council@seattle.gov).  
Watch live streaming video of the meeting at <http://www.seattle.gov/council/watch-council-live>.

Listen to the meeting by calling the Listen Line at 253-215-8782 ; Meeting ID: 586 416 9164  
One Tap Mobile No. US: +12532158782,,5864169164#

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Election of President and Vice-President of the Seattle Park District Board



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>.



**V. Approval of Minutes: November 25, 2019**

**VI. Public Comment**

Register online to speak during the Public Comment period at the 2:30 p.m. Seattle Park District Board meeting at <http://www.seattle.gov/council/committees/public-comment>.

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**VII. Items of Business**

<u>Item</u>	<u>Title</u>
<b>1.</b>	<b><u>Res 35</u>      A Resolution amending the 2020 Seattle Park District revised budget by reallocating appropriations.</b>
	<b>DISCUSSION AND POSSIBLE VOTE</b>
	<b>Presenters (for Items 1 – 3):</b> Jesús Aguirre, Superintendent, and Michele Finnegan, Policy Director, Seattle Parks and Recreation; Traci Ratzliff, Council Central Staff
<b>2.</b>	<b><u>Res 36</u>      A Resolution authorizing an amendment to the Interlocal Agreement between the City of Seattle and the Seattle Park District.</b>
	<b>DISCUSSION AND POSSIBLE VOTE</b>
<b>3.</b>	<b><u>Res 37</u>      A Resolution delaying the six-year planning cycle of the Seattle Park District.</b>
	<b>DISCUSSION AND POSSIBLE VOTE</b>

**VIII. Adjournment**