

Journal of the Proceedings of the Seattle Park District Board

Monday, November 13, 2017

I. CALL TO ORDER

The Seattle Park District Board met in Special Session in the City of Seattle's Council Chamber in City Hall, Seattle, Washington, on Monday, November 13, 2017. The meeting was called to order at 4:40 p.m., with Board President Juarez presiding.

II. ROLL CALL

On roll call the following Board members were:

Present: Bagshaw, González, Juarez, O'Brien, Sawant – 5

Late Arrival: Harris-Talley, Harrell – 2

Excused: Herbold, Johnson – 2

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 June 26, 2017, were presented to the Chair for approval. By unanimous consent, the Minutes were approved and signed.

V. PUBLIC COMMENT

John Lombard addressed the Board regarding Agenda item 1, the Recreation Facilities and Programming Strategic Plan 2040 and Development of 2021-2027 Six-Year Spending Plan.

Tim Motzer addressed the Board regarding Agenda item 1, the Recreation Facilities and Programming Strategic Plan 2040.

Boardmember Harrell entered the Council Chamber at 4:44 p.m.

Journal of the Proceedings of the Seattle Park District Board

Monday, November 13, 2017

Don Harper addressed the Board regarding Agenda item 1, the Recreation Facilities and Programming Strategic Plan 2040 and Development of 2021-2027 Six-Year Spending Plan.

Tom Tanner regarding Agenda item 1, the Recreation Facilities and Programming Strategic Plan 2040 and Development of 2021-2027 Six-Year Spending Plan.

Carol Berton regarding Agenda item 1, the Recreation Facilities and Programming Strategic Plan 2040 and Development of 2021-2027 Six-Year Spending Plan.

Susan Caseu addressed the Board regarding Agenda item 1, the Recreation Facilities and Programming Strategic Plan 2040 and Development of 2021-2027 Six-Year Spending Plan.

Carla Kotila addressed the Board regarding Agenda item 1, the Recreation Facilities and Programming Strategic Plan 2040 and Development of 2021-2027 Six-Year Spending Plan.

VI. ITEMS OF BUSINESS

Agenda Item No. 1 – Recreation Facilities and Programming Strategic Plan 2040 and Development of 2021-2027 Six-Year Spending Plan.

Jesús Aguirre, Superintendent, Department of Parks and Recreation, presented a briefing and discussion related to **Agenda Item 1**.

Boardmember O'Brien left the Council Chamber at 5:01 p.m.

Boardmember Harris-Talley entered the Council Chamber at 5:18 p.m.

Boardmember Sawant left the Council Chamber at 4:26 p.m.

Agenda Item No. 2 – Public Hearing

The Seattle Park District Board opened the public hearing on revenue sources and potential property tax levy increase in 2018 at 5:30 p.m.

Tim Motzer addressed the Board regarding the potential property tax levy increase in 2018.

Sandy Motzer addressed the Board regarding the potential property tax levy increase in 2018.

Judy Tangen addressed the Board regarding the potential property tax levy increase in 2018.

Journal of the Proceedings of the Seattle Park District Board

Monday, November 13, 2017

Jeff Jordan addressed the Board regarding the potential property tax levy increase in 2018.

Terry Farrah addressed the Board regarding the potential property tax levy increase in 2018.

Philip Shack addressed the Board regarding the potential property tax levy increase in 2018.

Boardmember González left the Council Chamber at 5:40 p.m.

Carol Valdrighi addressed the Board regarding the potential property tax levy increase in 2018.

Jonathan Mark addressed the Board regarding the potential property tax levy increase in 2018.

Cesar Garcia addressed the Board regarding the potential property tax levy increase in 2018.

The public hearing concluded at 5:46 p.m.

Journal of the Proceedings of the Seattle Park District Board

Monday, November 13, 2017

VI. OTHER BUSINESS

There was none.

VII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 5:46 p.m.

Jodee Schwinn, Deputy City Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Park District Board, on June 25, 2018.

Debora Juarez, President of the Seattle Park District Board

Monica Martinez Simmons, Seattle City Clerk