

Journal of the Proceedings of the Seattle Park District Board

Monday, November 20, 2017

I. CALL TO ORDER

The Seattle Park District Board met in the City of Seattle's Council Chamber in City Hall, Seattle, Washington, on Monday, November 20, 2017. The meeting was called to order at 5:13 p.m., with Board President Juarez presiding.

II. ROLL CALL

On roll call the following Board members were:

Present: Bagshaw, González, Harrell, Juarez, Sawant – 5

Late Arrival: Harris-Talley, Herbold, Johnson, O'Brien – 4

III. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

IV. PUBLIC COMMENT

Tim Motzer addressed the Council regarding Agenda item 3, Resolution 18.

Board Member Johnson entered the Council Chamber at 5:15 p.m.

Board Member González left the Council Chamber at 5:15 p.m.

Judy Tangen addressed the Council regarding Agenda item 3, Resolution 18.

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

Board Member Herbold entered the Council Chamber at 5:19 p.m.

Journal of the Proceedings of the Seattle Park District Board

Monday, November 20, 2017

V. REPORT OF THE SEATTLE PARK DISTRICT BOARD

Agenda Item No. 1 – Annual Financial Report through August 2017.

Jesús Aguirre, Superintendent, and Michele Finnegan, Department of Parks and Recreation, presented a briefing and discussion related to Agenda item 1.

Board Member González entered the Council Chamber at 5:21 p.m.

Board Member Sawant left the Council Chamber at 5:27 p.m.

Agenda Item No. 2 – Mayor’s Proposed 2018 Park District Budget.

Jesús Aguirre, Superintendent, and Michele Finnegan, Department of Parks and Recreation, presented a briefing and discussion related to Agenda item 2.

Agenda Item No. 3 – Resolution 18, Of the Board of Commissioners of the Seattle Park District, King County, Washington, adopting the 2018 Seattle Park District Budget.

Traci Ratzliff, Seattle Council Central Staff, presented a briefing and discussion related to **Resolution No. 18.**

Motion was made and duly seconded to adopt **Resolution No. 18.**

The Motion carried and **Resolution No. 18** was adopted by the following voice vote:

In favor: Bagshaw, González, Harrell, Herbold, Harris-Talley, Johnson, Juarez - 7

Against: None.

The President signed the Resolution.

Agenda Item No. 4 – Resolution 19, Authorizing the levy of regular property taxes by The Seattle Park District for collection in 2018, representing an increase above the regular property taxes levied for collection in 2017.

Traci Ratzliff, Seattle Council Central Staff, presented a briefing and discussion related to **Resolution No. 19.**

Motion was made and duly seconded to adopt **Resolution No. 19.**

The Motion carried and **Resolution No. 19** was adopted by the following voice vote:

In favor: Bagshaw, González, Harrell, Herbold, Harris-Talley, Johnson, Juarez - 7

Against: None.

Journal of the Proceedings of the Seattle Park District Board

Monday, November 20, 2017

The President signed the Resolution.

Agenda Item No. 5 – Resolution 20, 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 on the first day of January 2018.

Traci Ratzliff, Seattle Council Central Staff, presented a briefing and discussion related to **Resolution No. 20.**

Board Member O'Brien entered the Council Chamber at 5:35 p.m.

Motion was made and duly seconded to adopt **Resolution No. 20.**

The Motion carried and **Resolution No. 20** was adopted by the following voice vote:

In favor: Bagshaw, González, Harrell, Herbold, Harris-Talley, Johnson, Juarez, O'Brien - 8

Against: None.

The President signed the Resolution.

Agenda Item No. 6 – Resolution 21, Relating to the 2018 Budget; carrying forward non-capital appropriations from the 2017 Budget of the Seattle Park District.

Traci Ratzliff, Seattle Council Central Staff, presented a briefing and discussion related to **Resolution No. 21.**

Motion was made and duly seconded to adopt **Resolution No. 21.**

The Motion carried and **Resolution No. 21** was adopted by the following voice vote:

In favor: Bagshaw, González, Harrell, Herbold, Harris-Talley, Johnson, Juarez, O'Brien - 8

Against: None.

The President signed the Resolution.

Journal of the Proceedings of the Seattle Park District Board

Monday, November 20, 2017

Agenda Item No. 7 – Resolution 22, Setting the Seattle Park District Board regular meeting dates for 2018.

Traci Ratzliff, Seattle Council Central Staff, presented, presented a briefing and discussion related to **Resolution No. 22**.

Motion was made and duly seconded to adopt **Resolution No. 22**.

The Motion carried and **Resolution No. 22** was adopted by the following voice vote:

In favor: Bagshaw, González, Harrell, Herbold, Harris-Talley, Johnson, Juarez, O'Brien - 8

Against: None.

The President signed the Resolution.

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 5:42 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 November 19, 2018.

Debora Juarez, President of the Seattle Park District Board

Monica Martinez Simmons, Seattle City Clerk