

# **Journal of the Proceedings of the Seattle Park District Board**

**Monday, June 24, 2024**

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## **I. CALL TO ORDER**

The Seattle Park District Board met in the Seattle City Council Chamber in Seattle, Washington, on June 24, 2024. The meeting was called to order at 3:03 p.m., with Boardmember Hollingsworth presiding.

## **II. ROLL CALL**

The following Boardmembers were present:

Present: Hollingsworth, Kettle, Morales, Rivera, Saka, Strauss, Woo – 7

Late Arrival: Moore – 1

Excused: Nelson – 1

## **III. APPROVAL OF AGENDA**

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

## **IV. ELECTION OF PRESIDENT AND VICE-PRESIDENT OF SEATTLE PARK DISTRICT**

Chair Hollingsworth called for the election of President of the Seattle Park District.

Motion was made by Boardmember Kettle and duly seconded, to nominate Boardmember Hollingsworth as President of the Seattle Park District Board.

Hearing no further nominations, the nominations were closed.

The Motion carried and Boardmember Hollingsworth was elected as President of the Seattle Park District Board by the following vote:

In favor: Kettle, Morales, Rivera, Saka, Strauss, Woo, Hollingsworth - 7

Opposed: None.

*Boardmember Moore joined the meeting at 3:06 p.m.*

President Hollingsworth called for the election of Vice-President of the Seattle Park District Board.

# Journal of the Proceedings of the Seattle Park District Board

Monday, June 24, 2024

---

Motion was made by Boardmember Kettle and duly seconded, to nominate Boardmember Nelson as Vice-President of the Seattle Park District Board.

Hearing no further nominations, the nominations were closed.

The Motion carried and Boardmember Nelson was elected as Vice-President of the Seattle Park District Board by the following vote:

In favor: Kettle, Moore, Morales, Rivera, Saka, Strauss, Woo, Hollingsworth - 8

Opposed: None.

## **V. APPROVAL OF MINUTES**

The Minutes of the Proceedings of the Seattle Park District Board meeting of April 3, 2023 were approved and signed.

## **VI. PUBLIC COMMENT**

There was none.

## **VII. ITEMS OF BUSINESS**

### **Agenda Item No. 1 – Seattle Park District Update: District Background.**

Christopher Williams and Michele Finnegan, Seattle Parks and Recreation, presented a briefing and discussion related to Agenda item 1.

### **Agenda Item No. 2 – Seattle Park District Update: Financial and Operational Performance.**

Christopher Williams and Michele Finnegan, Seattle Parks and Recreation, presented a briefing and discussion related to Agenda item 2.

### **Agenda Item No. 3 – Resolution 67, A Resolution relating to the 2024 Seattle Park District Budget; increasing non-capital appropriations in the 2024 Seattle Park District Budget corresponding to unspent funds from the 2023 Seattle Park District Budget.**

Traci Ratzliff, Council Central Staff, presented a briefing and discussion related to Agenda item 3.

# Journal of the Proceedings of the Seattle Park District Board

Monday, June 24, 2024

---

Motion was made and duly seconded to adopt Resolution 67.

The Motion carried, and Resolution No. 67 was adopted by the following vote:

In favor: Kettle, Moore, Morales, Rivera, Saka, Strauss, Woo, Hollingsworth - 8

Opposed: None.

The President signed the Resolution.

## **Agenda Item No. 4 – Resolution 66, A Resolution changing a meeting date for the Seattle Park District Board in 2024.**

Traci Ratzliff, Council Central Staff, presented a briefing and discussion related to Agenda item 4.

Motion was made and duly seconded to adopt Resolution 66.

The Motion carried, and Resolution No. 67 was adopted by the following vote:

In favor: Kettle, Moore, Morales, Rivera, Saka, Strauss, Woo, Hollingsworth - 8

Opposed: None.

The President signed the Resolution.

## **VIII. ADJOURNMENT**

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 4:39 p.m.

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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  
October 15, 2024.

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Joy Hollingsworth, President of the Seattle Park District Board