

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

**Monday, June 25, 2018**

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## **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, June 25, 2018. The meeting was called to order at 3:54 p.m., with Board President Juarez presiding.

## **II. ROLL CALL**

On roll call the following Board Members were:

Present: Bagshaw, Juarez, O'Brien, Sawant – 4

Late Arrival: González, Harrell, Mosqueda, O'Brien – 4

Excused: Herbold

## **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 meetings of November 13, 2017 were presented to the Chair for approval. By unanimous consent, the Minutes were approved and signed.

## **V. PUBLIC COMMENT**

Tim Motzer addressed the Board regarding Agenda item 1.

*Board Member González entered the Council Chamber at 3:57 p.m.*

*Board Member Harrell entered the Council Chamber at 3:57 p.m.*

*Board Member O'Brien entered the Chamber at 3:58 p.m.*

Pete Hoglund addressed the Board regarding Agenda item 1.

# Journal of the Proceedings of the Seattle Park District Board

Monday, June 25, 2018

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Philip Vogel addressed the Board regarding Agenda item 1.

Karen O'Brien addressed the Board regarding Agenda item 1.

Karen Gillen addressed the Board regarding Agenda item 1.

Jamie O'Brien addressed the Board regarding Agenda item 1.

## **VI. Items of Business**

### **Agenda Item No. 1 – 2017 Seattle Park District Activities and Financials and Cumulative Financial Update**

Christopher Williams and Donnie Grambowski, Department of Parks and Recreation, presented a briefing and discussion related to **Agenda item 1**.

*Board Member Harrell left the Council Chamber at 4:15 p.m.*

*Board Member Mosqueda entered the Council Chamber at 4:16 p.m.*

*Board Member González left the Council Chamber at 4:18 p.m.*

*Board Member Mosqueda left the Council Chamber at 4:18 p.m.*

*Board Member O'Brien left the Council Chamber at 4:20 p.m.*

*Board Member Harrell entered the Council Chamber at 4:20 p.m.*

*Board Member Harrell left the Council Chamber at 4:32 p.m.*

### **Agenda Item No. 2 – Update on Community Center Staffing and Operations and Hub-Centric Programming.**

Christopher Williams, Department of Parks and Recreation, presented a briefing and discussion related to **Agenda item 2**.

### **Agenda Item No. 3 – Challenge Grants Awards 2017 – 2018.**

# Journal of the Proceedings of the Seattle Park District Board

Monday, June 25, 2018

---

Jesús Aguirre, Superintendent, and Susan Golub, Department of Parks and Recreation, presented a briefing and discussion related to **Agenda item 3**.

## VII. OTHER BUSINESS

There was none.

## VIII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 4:56 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 November 19, 2018.

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Debora Juarez, President of the Seattle Park District Board

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Monica Martinez Simmons, Seattle City Clerk