

Seattle Park District Board

Agenda

Tuesday September 6, 2022
2:00 p.m. (or after City Council meeting)

BOARD MEMBERS:

Andrew Lewis, President

Teresa Mosqueda, Vice President

Sara Nelson, Member

Lisa Herbold, Member

Debora Juarez, Member

Tammy Morales, Member

Alex Pedersen , Member

Kshama Sawant, Member

Dan Strauss, Member

Meeting Listen Line: 206-684-8566

Email: Council@seattle.gov

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

Location: Council Chamber, City Hall
600 4th Avenue, 2nd Floor
Seattle, WA 98104

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: [July 25, 2022](#)
- V. Public Comment

Members of the public may register for the remote or for the in-person Public Comment to addresses Seattle Park District Board. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the Seattle Park District meeting at <http://www.seattle.gov/council/committees/public-comment>. Online registration to speak will begin two hours before the 2:00 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.

In-Person Public Comment – Register to speak on the Public Comment Sign-Up Sheet located inside the Council Chamber beginning 15 minutes prior to the meeting start time. 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.



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, or visit
<http://seattle.gov/cityclerk/accommodations>.



Watch live streaming video of the meeting [at http://www.seattle.gov/council/watch-council-live](http://www.seattle.gov/council/watch-council-live).

VI. Items of Business

<u>Item</u>	<u>Title</u>
-------------	--------------

1. **[Resolution 49](#) – A Resolution amending the bylaws of the Seattle Park District to modify the process for appointment of the Seattle Park District Treasurer.**

Presenter: Traci Ratzliff, Council Central Staff

Briefing, Discussion, and Possible Vote

Supporting Documents: [Central Staff Memo](#)

2. **[Resolution 50](#) – A Resolution appointing the City of Seattle Director of Finance as Seattle Park District Treasurer.**

Presenter: Traci Ratzliff, Council Central Staff

Briefing, Discussion, and Possible Vote

3. **Mayor Harrell’s Proposed Seattle Park District Six-Year Spending Plan 2023-2028**

Presenters: Adiam Emery, Executive General Manager, Office of the Mayor, Christopher Williams, Acting Superintendent, Seattle Parks and Recreation; Michele Finnegan, Acting Deputy Superintendent, Seattle Parks and Recreation; Justin Hellier, City Budget Office; Traci Ratzliff and Eric McConaghy, Council Central Staff

Briefing and Discussion

VII. Adjournment
