

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

**Special Meeting of Friday, June 24, 2022**

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## **I. CALL TO ORDER**

The Seattle Park District Board met in a Special Meeting, remotely and in the Seattle City Hall Council Chamber, on June 24, 2022. The meeting was called to order at 2:01 p.m., with Board President Juarez presiding.

## **II. ROLL CALL**

The following Boardmembers were present and participating in person and/or electronically:

Present: Juarez, Lewis, Mosqueda, Nelson, Pedersen, Sawant, Strauss – 7

Absent: Morales – 1

Late Arrival: Herbold – 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**

President Juarez called for the election of President of the Seattle Park District Board.

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

Hearing no further nominations, the nominations were closed.

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

In favor: Herbold, Juarez, Lewis, Mosqueda, Nelson, Pedersen, Sawant, Strauss - 8

Against: None.

Boardmember Lewis assumed the President position.

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

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

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Hearing no further nominations, the nominations were closed.

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

In favor: Herbold, Juarez, Lewis, Mosqueda, Nelson, Pedersen, Sawant, Strauss - 8

Against: None.

### V. APPROVAL OF MINUTES

The Minutes of the Proceedings of the Seattle Park District Board meeting of November 22, 2021 were presented to the Chair for approval. By unanimous consent, the Minutes were approved and signed.

### VI. PUBLIC COMMENT

Chris Woodward addressed the Board.

Anne Knight addressed the Board.

Tim Motzer addressed the Board.

Alex Tsimmerman addressed the Board.

### VII. ITEMS OF BUSINESS

**Agenda Item No. 1 – Resolution 48, A Resolution setting Seattle Park District Board meeting dates for consideration of the 2023-2028 Park District funding plan and the remainder of the meeting dates for 222.**

Motion was made and duly seconded to adopt Resolution No. 48.

The Motion carried, and Resolution No. 48 was adopted by the following vote:

In favor: Juarez, Lewis, Nelsen, Pedersen, Sawant, Strauss – 6

Absent no vote: Herbold; Mosqueda – 2

**Agenda Item No. 2 – Background and Context on the Seattle Park District.**

Traci Ratzliff and Eric McConaghy, Council Central Staff, presented a briefing and discussion related to Agenda item 2.

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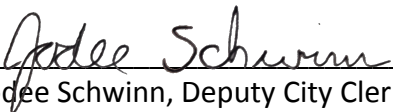
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## **Agenda Item No. 3 – Board of Parks and Recreation Commission’s (BPRC) Recommendations for the next Park District Cycle 2 funding plan.**

Christopher Williams, Deputy Superintendent, Seattle Parks and Recreation, Jessica Farmer and Marlon Herrera, Co-Chairs of the Board of Parks and Recreation Commission, and Traci Ratzliff and Eric McConaghy, Council Central Staff, presented a briefing and discussion related to Agenda item 3.


### **VIII. ADJOURNMENT**

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 3:57 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 July 18, 2022.

  
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Andrew J. Lewis, President of the Seattle Park District Board

  
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Elizabeth Adkisson, Interim City Clerk