

Journal of the Proceedings of the Seattle Park District Board

Monday, September 19, 2022

I. CALL TO ORDER

The Seattle Park District Board met in the Seattle City Council Chamber in Seattle, Washington, on September 19, 2022. The meeting was called to order at 4:00 p.m., with Board President Lewis presiding.

II. ROLL CALL

The following Boardmembers were present:

Present: Lewis, Morales, Mosqueda, Nelson, Sawant, Strauss – 6

Late Arrival: Herbold, Pedersen – 2

Excused: Juarez – 1

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 meeting of September 7, 2022 were presented to the Chair for approval. By unanimous consent, the Minutes were approved and signed.

V. PUBLIC COMMENT

The following individuals addressed the Board:

Erica Bush

Rebecca Bear

Brad Glaberson

Beth Purcell

Carrie Christensen

Donald Harris

Billy Heatherington

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VI. ITEMS OF BUSINESS

Agenda Item No. 1 – Discussion of President Lewis’ Proposed Seattle Park District six-year funding plan for 2023-2028.

A briefing and discussion was led by Traci Ratzliff and Eric McConaghy of Council Central Staff.

VII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 5:00 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 September 27, 2022.

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

Elizabeth M. Adkisson, Interim City Clerk