

Journal of the Proceedings of the Seattle Park District Board

Tuesday, November 29, 2022

I. CALL TO ORDER

The Seattle Park District Board met in the Seattle City Council Chamber in Seattle, Washington, on November 29, 2022. The meeting was called to order at 5:12 p.m., with Board President Lewis presiding.

II. ROLL CALL

The following Boardmembers were present:

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

Absent: Herbold – 1

Late Arrival: Sawant – 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 October 17, 2022 approved and signed.

V. PUBLIC COMMENT

There was none.

VI. ITEMS OF BUSINESS

Agenda Item No. 1 – 1 Seattle Park District Proposed 2023 Budget.

Christopher Williams, Acting Superintendent, Amy Williams, and Selena-Elmer, Seattle Parks and Recreation, and Traci Ratzliff, Council Central Staff, presented a briefing and discussion related to Agenda item 1.

Agenda Item No. 2 – Resolution 52, A Resolution adopting the 2023 Seattle Park District Budget.

Motion was made and duly seconded to adopt Resolution No. 52

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The Motion carried, and Resolution No. 52 was adopted by the following roll call vote:

In favor: Juarez, Lewis, Morales, Mosqueda, Nelson, Strauss – 6

Against: Pedersen, Sawant – 2

The President signed the Resolution.

Agenda Item No. 3 – Resolution 53, A Resolution authorizing the levy of regular property taxes by the Seattle Park District for collection in 2023, representing an increase above the regular property taxes levied for collection in 2022.

Motion was made and duly seconded to adopt Resolution No. 53

The Motion carried, and Resolution No. 53 was adopted by the following roll call vote:

In favor: Juarez, Lewis, Morales, Mosqueda, Nelson, Sawant, Strauss – 7

Against: Pedersen – 1

The President signed the Resolution.

Agenda Item No. 4 – Resolution 54, A Resolution relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in the Seattle Park District, to finance the activities of the District for the year beginning January 1, 2023.

Motion was made and duly seconded to adopt Resolution No. 54

The Motion carried, and Resolution No. 54 was adopted by the following roll call vote:

In favor: Juarez, Lewis, Morales, Mosqueda, Nelson, Sawant, Strauss – 7

Against: Pedersen – 1

The President signed the Resolution.

Agenda Item No. 5 – Resolution 55, A Resolution setting the Seattle Park District Board meeting dates.

Motion was made and duly seconded to adopt Resolution No. 55

Motion was made, duly seconded and carried, to amend Resolution 55 by substituting version 2 for version 1, updating the June meeting date from June 19, 2023 to June 26th 2023.

The Motion carried, and Resolution No. 55 was adopted as amended by the following roll call vote:

In favor: Juarez, Lewis, Morales, Mosqueda, Nelson, Sawant, Strauss – 8

Against: None


The President signed the Resolution.

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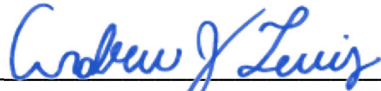
VII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 5:37 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 April 3, 2023.



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



Elizabeth M. Adkisson, Interim City Clerk