

Seattle Park District Board

Agenda – Special Meeting

Friday, June 24, 2022
2:00 P.M.

BOARD MEMBERS:

Debora Juarez, President
Alex Pedersen, Vice President
Sara Nelson, Member
Lisa Herbold, Member
Andrew Lewis, Member

Tammy Morales, Member
Teresa Mosqueda, Member
Kshama Sawant, Member
Dan Strauss, Member
Glen Lee, Treasurer

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. Election of President and Vice-President of the Seattle Park District Governing Board
- V. Approval of Minutes: [November 22, 2021](#)
- VI. 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.



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>.



Submit written comments to all Boardmembers at Council@seattle.gov.

Watch live streaming video of the meeting at <http://www.seattle.gov/council/watch-council-live>.

VII. Items of Business

<u>Item</u>	<u>Title</u>
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1. [Res 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 2022

Presenter: Traci Ratzliff, Council Central Staff

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

2. Background and Context on the Seattle Park District

Presenters: Traci Ratzliff and Eric McConaghy, Council Central Staff

BRIEFING AND DISCUSSION

Supporting Documents: [Presentation](#) - Council Central Staff

3. Board of Parks and Recreation Commission's (BPRC's) Recommendations for the next Park District Cycle 2 funding plan

Presenters: Jessica Farmer and Marlon Herrera, Co Chairs, BPRC Commission; Traci Ratzliff and Eric McConaghy, Council Central Staff

BRIEFING AND DISCUSSION

Supporting Documents: [Presentation](#) - Board of Parks and Recreation Commissioners

VIII. Adjournment
