

# Seattle Park District Board

## Agenda

Monday, April 3, 2023

3:00 p.m. (or following the Council Briefing 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

Jamie Carnell, Treasurer

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Meeting Listen Line: 206-684-8566

Email: [Council@seattle.gov](mailto:Council@seattle.gov)

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

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

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I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes: [September 27, 2022](#); [November 29, 2022](#)

V. Public Comment

Members of the public may register for the remote or for the in-person Public Comment to address the 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 Special Meeting at <http://www.seattle.gov/council/committees/public-comment>. Online registration to speak will begin two hours before the 3:00 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](mailto:CouncilAgenda@Seattle.gov), or visit  
<http://seattle.gov/cityclerk/accommodations>.



Submit written comments to all Seattle Park District Board Members at [Council@seattle.gov](mailto:Council@seattle.gov).

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.          | <b><a href="#">Resolution 56</a> Correcting the meeting date for a Seattle Park District Board meeting in 2023.</b><br><br><b>BRIEFING, DISCUSSION, AND POSSIBLE VOTE</b><br><br><b>Presenter:</b> Traci Ratzliff, Council Central Staff                                                                                                                                                       |
| 2.          | <b><a href="#">Resolution 57</a> Amending the bylaws of the Seattle Park District to modify the rules regarding voting on Park District resolutions.</b><br><br><b>BRIEFING, DISCUSSION, AND POSSIBLE VOTE</b><br><br><b>Presenter:</b> Traci Ratzliff, Council Central Staff                                                                                                                  |
| 3.          | <b>Report on the Proposed Performance Measurements for 2023-2028 Park District Spending Plan</b><br><br><b>BRIEFING AND DISCUSSION</b><br><br><b>Presenters:</b> AP Diaz, Acting Superintendent, Andy Sheffer, Christopher Williams, and Michele Finnegan, Seattle Parks and Recreation; Traci Ratzliff, Council Central Staff<br><br><b>Supporting Document:</b> <a href="#">Presentation</a> |
| 4.          | <b>Report on Park Ranger hiring, training, and activities</b><br><br><b>BRIEFING AND DISCUSSION</b><br><br><b>Presenters:</b> AP Diaz, Acting Superintendent, Andy Sheffer, Christopher Williams, and Michele Finnegan, Seattle Parks and Recreation; Traci Ratzliff, Council Central Staff<br><br><b>Supporting Document:</b> <a href="#">Presentation</a>                                    |

## VII. Adjournment