Seattle Park District Board **Agenda**

Monday, June 26, 2023

3:00 p.m. (or following Seattle City Council Briefing meeting)

BOARD MEMBERS:

Andrew Lewis, President Teresa Mosqueda, Vice President Lisa Herbold, Member Debora Juarez, Member **Tammy Morales,, Member**

Sara Nelson, Member Alex Pedersen, Member Kshama Sawant, Member Dan Strauss, Member Jamie Carnell, 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. Approval of Minutes: April 3, 2023

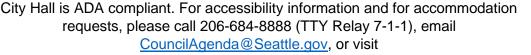
٧. **Public Comment**

> 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/publiccomment. 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.







Submit written comments to all Seattle Park District Board Members at Council@seattle.gov.

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

VI. Items of Business

Item Title

1. Resolution 58 A Resolution changing the meeting date for a Seattle Park District Board meeting in 2023.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Presenter: Traci Ratzliff, Council Central Staff

2. 2022 Seattle Park District Activities and Spending

BRIEFING AND DISCUSSION

Presenters: Christopher Williams and Michele Finnegan, Seattle Parks and

Recreation; Traci Ratzliff, Council Central Staff

Supporting Document: Presentation

3. Update on 2023 Park District Actitives

BRIEFING AND DISCUSSION

Presenters: Christopher Williams and Michele Finnegan, Seattle Parks and

Recreation; Traci Ratzliff, Council Central Staff

Supporting Document: Presentation

VII. Adjournment