# Journal of the Proceedings of the Seattle Park District Board

Monday, October 17, 2022

# I. CALL TO ORDER

The Seattle Park District Board met in the Seattle City Council Chamber in Seattle, Washington, on October 17, 2022. The meeting was called to order at 5:40 p.m., with Board President Lewis presiding.

# **II. ROLL CALL**

The following Boardmembers were present:

Present: Herbold, Juarez, Lewis, Pedersen, Mosqueda, Nelson – 6

Absent: Morales, Sawant, Strauss – 3

#### **III. APPROVAL OF AGENDA**

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

### **IV. APPROVAL OF MINUTES**

There were no Minutes for approval.

# **V. PUBLIC COMMENT**

There was none.

### **VI. ITEMS OF BUSINESS**

# 1. Seattle Park District Proposed 2023 Budget

Christopher Williams, Acting Superintendent, and Michele Finnegan, of Seattle Parks and Recreation; and Traci Ratzliff, of Council Central Staff, presented a briefing and discussion related to Agenda item one.

#### 2. PUBLIC HEARING

At 5:51 p.m., the Seattle Park District Board opened the public hearing on revenue sources for the 2023 operations and capital budget and a potential property tax increase in 2023.

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The following individual addressed the Board:

**David Moehring** 

At 5:53 p.m., the public hearing on the Seattle Park District's revenue sources for the 2023 operations and capital budget and a potential property tax increase in 2023, was closed.

# **VII. ADJOURNMENT**

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 5:54 p.m.

Emilia M. Sanchez, Deputy City Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Park District Board, on November 29, 2022.

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

Elizabeth M. Adkisson, Interim City Clerk