

# Journal of the Proceedings of the Seattle Park District Board

Monday, April 3, 2023

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## I. CALL TO ORDER

The Seattle Park District Board met in the Seattle City Council Chamber in Seattle, Washington, on April 3, 2023. The meeting was called to order at 3:16 p.m., with Board President Lewis presiding.

## II. ROLL CALL

The following Boardmembers were present:

Present: Lewis, Mosqueda, Nelson, Pedersen, Strauss – 5

Excused: Herbold, Juarez, Morales, Sawant – 4

## 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 September 27, 2022, and November 29, 2022 were approved and signed.

## V. PUBLIC COMMENT

There was none.

## VI. ITEMS OF BUSINESS

**Agenda Item No. 1 – Resolution 56, A Resolution Correcting the meeting date for a Seattle Park District Board meeting in 2023.**

Motion was made and duly seconded to adopt Resolution 56

The Motion carried, and Resolution 56 was adopted by the following vote:

In favor: Lewis, Mosqueda, Nelson, Pedersen, Strauss – 5

Against: None

The President signed the Resolution.

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## **Agenda Item No. 2 – Resolution 57, A Resolution Amending the Bylaws of the Seattle Park District to modify the rules regarding voting on Park District resolutions.**

Motion was made and duly seconded to adopt Resolution 57

The Motion carried, and Resolution 57 was adopted by the following vote:

In favor: Lewis, Mosqueda, Nelson, Pedersen, Strauss – 5

Against: None

The President signed the Resolution.

## **Agenda Item No. 3 – Report on the Proposed Performance Measurements for 2023-2028 Park District Spending Plan.**

AP Diaz, Acting Superintendent, Christopher Williams, Michele Finnegan, Andy Sheffer, and Mike Schwindeller, Seattle Parks and Recreation, and Traci Ratzliff, Council Central Staff, presented a briefing and discussion related to Agenda item 3.

## **Agenda Item No. 4 – Report on Park Ranger hiring, training, and activities.**

AP Diaz, Acting Superintendent, Christopher Williams, Michele Finnegan, Andy Sheffer, and Mike Schwindeller, Seattle Parks and Recreation, and Traci Ratzliff, Council Central Staff, presented a briefing and discussion related to Agenda item 4.

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## VII. ADJOURNMENT

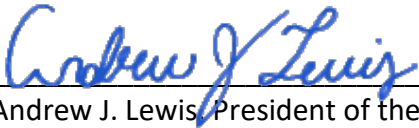
There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 4:35 p.m.



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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 June 26, 2023.



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