

# Journal of the Proceedings of the Seattle Park District Board

Monday, November 23, 2015

---

## I. CALL TO ORDER

The Seattle Park District Board met in the City of Seattle's Council Chamber in City Hall, Seattle, Washington, on Monday, November 23, 2015. The meeting was called to order at 4:30 p.m., with Board President Godden presiding.

## II. ROLL CALL

On roll call the following Board members were:

Present: Bagshaw, Burgess, Godden, O'Brien, Okamoto, Rasmussen, Sawant - 7

Late Arrival: Harrell, Licata - 2

## III. APPROVAL OF AGENDA

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

*Councilmember Harrell entered the Council Chamber at 4:33 p.m.*

## IV. PUBLIC COMMENT

Alex Tsimerman addressed the Board regarding a non-Agenda item.

*Councilmember Licata entered the Council Chamber at 4:42 p.m.*

## V. REPORT OF THE SEATTLE PARK DISTRICT BOARD

**Agenda Item No. 1 – Annual Financial Report through August 2015.**

**Agenda Item No. 2 – Mayor's Proposed 2016 Park District Budget.**

Jesus Aguirre, Superintendent, Department of Parks and Recreation, presented a briefing and discussion related to **Agenda items 1 and 2.**

**Agenda Item No. 3 – Resolution 6, Of the Seattle Park District, King County, Washington, adopting the 2016 Seattle Park District Budget.**

# Journal of the Proceedings of the Seattle Park District Board

Monday, November 23, 2015

---

Seattle Council Central Staff and Seattle City Budget Office Staff, presented a briefing and discussion related to **Resolution No. 6.**

Motion was made and duly seconded to adopt **Resolution No. 6.**

The Motion carried and **Resolution No. 6** was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant – 9

Against: None.

The President signed the Resolution.

**Agenda Item No. 4 – Resolution 7, Authorizing the levy of regular property taxes by the Seattle Park District for collection in 2016, representing an increase above the regular property taxes levied for collection in 2015.**

Seattle Council Central Staff and Seattle City Budget Office Staff, presented a briefing and discussion related to **Resolution No. 7.**

Motion was made and duly seconded to adopt **Resolution No. 7.**

The Motion carried and **Resolution No. 7** was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant – 9

Against: None.

The President signed the Resolution.

**Agenda Item No. 5 – Resolution 8, Appointing Glen Lee, City of Seattle Director of Finance, as District Treasurer.**

Seattle Council Central Staff and Seattle City Budget Office Staff, presented a briefing and discussion related to **Resolution No. 8.**

Motion was made and duly seconded to adopt **Resolution No. 8.**

The Motion carried and **Resolution No. 8** was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant – 9

Against: None.

The President signed the Resolution.

**Agenda Item No. 6 – Resolution 9, Relating to the 2016 Budget; carrying forward appropriations for capital and non-capital purposes from the 2015 budget of the Seattle Park District.**

# Journal of the Proceedings of the Seattle Park District Board

Monday, November 23, 2015

---

Seattle Council Central Staff and Seattle City Budget Office Staff, presented a briefing and discussion related to **Resolution No. 9.**

Motion was made and duly seconded to adopt **Resolution No. 9.**

The Motion carried and **Resolution No. 9** was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant – 9

Against: None.

The President signed the Resolution.

**Agenda Item No. 7 – Resolution 10, Relating to the 2016 Budget; carrying forward appropriations for capital and non-capital purposes from the 2015 budget of the Seattle Park District.**

Seattle Council Central Staff and Seattle City Budget Office Staff, presented a briefing and discussion related to **Resolution No. 10.**

Motion was made and duly seconded to adopt **Resolution No. 10.**

The Motion carried and **Resolution No. 10** was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant – 9

Against: None.

The President signed the Resolution.

## VI. OTHER BUSINESS

There was none.

# Journal of the Proceedings of the Seattle Park District Board

Monday, November 23, 2015

---

## VII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 4:54 p.m.



---

Jodee Schwin, Deputy City Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Park District Board, on June 27, 2016.



---

Sally Bagshaw, Vice President of the Seattle Park District Board



---

Monica Martinez Simmons, Seattle City Clerk