

Seattle Park District Board

Agenda – Special Meeting Tuesday, September 30, 2014 9:30 a.m.

BOARD MEMBERS:

Sally Bagshaw, Member
Tim Burgess, Member
Sally J. Clark, Member
Jean Godden, Member
Bruce Harrell, Member

Nick Licata, Member
Mike O'Brien, Member
Tom Rasmussen, Member
Kshama Sawant, Member
Glen Lee, Treasurer

Phone:	206-386-4600	Location:	Seattle City Hall, Council Chamber
Email:	seattleparkdistrict@seattle.gov		600 4 th Avenue
Website:	www.seattle.gov/seattleparkdistrict		Seattle, WA 98104
Meeting Listen Line:	206-684-8566		

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Election of President and Vice-President of Seattle Park District Board
- V. Adoption of Seattle Park District Charter and Bylaws
 - a. [Charter of the Seattle Park District](#)
 - b. [Bylaws of the Seattle Park District](#)
- VI. Public Comment
- VII. Report of the Seattle Park District Board

- | Item | Title |
|---------------------------------|---|
| 1. Resolution 1 | Of the Seattle Park District authorizing execution of an Interlocal Agreement between the City of Seattle and the Seattle Park District regarding mutual roles and responsibilities related to the collection and expenditure of revenues for park and recreation purposes. |



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DISCUSSION AND POSSIBLE VOTE

Presenter: Meg Moorehead, Seattle City Council Central Staff

2. [Resolution 2](#) **Of the Seattle Park District setting Seattle Park District Board regular meeting dates for 2014 and 2015.**

DISCUSSION AND POSSIBLE VOTE

Presenter: Meg Moorehead, Seattle City Council Central Staff

3. **Recruitment process for Community Oversight Committee**

DISCUSSION

Presenters: Susan Golub, Seattle Department of Parks and Recreation, Emily Kim, Seattle City Councilmember Jean Godden's Office, Lily Rehrman, Seattle City Councilmember Sally Bagshaw's Office

Supporting Document:

- a. [Community Oversight Committee Presentation](#)

VIII. Other Business

IX. Adjournment