

Journal of the Proceedings of the Seattle Park District Board

Tuesday, June 24, 2025

I. CALL TO ORDER

The Seattle Park District Board met in the Seattle City Council Chamber in Seattle, Washington, on June 24, 2025. The meeting was called to order at 3:38 p.m., with Boardmember Hollingsworth presiding.

II. ROLL CALL

The following Boardmembers were present:

Present: 6 – Hollingsworth, Kettle, Moore, Rinck, Saka, Solomon

III. APPROVAL OF AGENDA

By unanimous consent, the Agenda was adopted.

IV. ELECTION OF OFFICERS

Chair Hollingsworth called for the election of President of the Seattle Park District.

Motion was made by Boardmember Moore to nominate Boardmember Hollingsworth as President of the Seattle Park District Board.

Hearing no further nominations, nominations were closed.

The Motion carried and Boardmember Hollingsworth was elected as President of the Seattle Park District Board by the following vote:

In favor: 6 – Hollingsworth, Kettle, Moore, Rinck, Saka, Solomon

Opposed: None.

President Hollingsworth called for the election of Vice President of the Seattle Park District Board.

Motion was made by President Hollingsworth to nominate Boardmember Nelson as Vice President of the Seattle Park District Board.

Hearing no further nominations, nominations were closed.

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The Motion carried and Boardmember Nelson was elected as Vice President of the Seattle Park District Board by the following vote:

In favor: 6 – Hollingsworth, Kettle, Moore, Rinck, Saka, Solomon

Opposed: None.

V. APPROVAL OF MINUTES

By unanimous consent, the Minutes of the Proceedings of the Seattle Park District Board meeting of November 21, 2024, were approved and signed.

VI. PUBLIC COMMENT

The following individual addressed the Board:

Alex Tsimerman

VII. ITEMS OF BUSINESS

Agenda Item No. 1 – Seattle Park District Update: Financial and Operational Performance.

A.P. Diaz, Superintendent, Justin Hellier, and Michele Finnegan, Seattle Parks and Recreation, and Traci Ratzliff, Council Central Staff, presented a briefing and discussion related to Agenda Item No. 1.

Agenda Item No. 2 – Resolution 74: A resolution relating to the 2025 Seattle Park District Budget; increasing non-capital appropriations in the 2025 Seattle Park District Budget corresponding to unspent funds from the 2024 Seattle Park District Budget.

Motion was made by President Hollingsworth and duly seconded to adopt Resolution 74.

The Motion carried, and Resolution 74 was adopted by the following vote:

In favor: 6 – Hollingsworth, Kettle, Moore, Rinck, Saka, Solomon

Opposed: None.

The President signed the Resolution.

VIII. ADJOURNMENT

There being no further business to come before the Seattle Park District Board, the meeting was adjourned at 4:27 p.m.

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Phillip Wood-Smith, Deputy City Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Park District Board, on
October 21, 2025.

Joy Hollingsworth, President of the Seattle Park District Board