



BOARD OF PARK COMMISSIONERS – June 26, 2014

100 Dexter Avenue North, Ken Bounds Board Room, Seattle

Antoinette Angulo	Brice Maryman
Diana Kincaid	Yazmin Mehdi, Vice-chair
Barbara Wright	Tom Tierney, Chair
Mazohra Thami	Bob Edmiston

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| I. | <u>Call to Order</u> | 6:30 p.m. |
| | Consent Items: Approve June 26 Agenda | |
| II. | <u>Oral Requests and Communication from the Audience</u> | 6:35 |
| | (for subjects that have not recently had, or are not scheduled for, a public hearing) | |
| | <u>Note:</u> Speakers will be limited to 2 or 3 minutes each, to be determined by the chair and based upon # of people testifying. A maximum of 10 minutes testimony will be heard during Oral Requests portion of the agenda. Testimony in excess of 10 minutes will be heard prior to “Old/New Business” | |
| III. | <u>Superintendent’s Report</u> | 6:45 |
| IV. | <u>Panel Discussion: Performance Measurement</u> | 7:00 |
| | <i>Panelists: Richard Gelb from King County and Michelle Caulfield from the Seattle Office of Sustainability and Environment</i> | |
| V. | <u>Presentation: Draft Community Center Strategic Plan</u> | 8:30 |
| | <i>Presented by Kelly Guy, Director of Parks’ Recreation Division</i> | |
| VI. | <u>Old/New Business</u> | 8:50 |
| | <i>(Committee Reports, Information from Commissioners)</i> | |
| VII. | <u>Adjourn</u> | 9:00 p.m. |

Briefing papers are generally available on the Park Board web page the Friday before each meeting at www.seattle.gov/parks/parkboard. Site also includes agendas and minutes from 2001-present

View Seattle Channel’s tapes of Park Board meetings, 6/12/08-most current, at:
<http://www.seattlechannel.org/videos/watchVideos.asp?program=Parks>

**Times listed for all agenda items are approximate & agenda items may not be taken in the order listed*

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