Board of Park Commissioners' Agenda February 8th, 2001

100 DEXTER AVENUE NORTH 7:00 p.m.

I. Call to Order 7:00 p.m

Approval of Agenda Correspondence Oral Requests and Communication from the Audience PLEASE NOTE: Speakers will be limited to 3 minutes.

II. Park Board Business: 7:10 p.m.

Superintendent's Report Approval of Minutes Items of Interest to the Board

III. MacDonald Property Exchange @ Fairmount Ravine Park 7:20 p.m.

Terry Dunning, Parks Real Estate Manager

IV. Sand Point/Magnuson Park Athletic Facilities 7:30 p.m.

Board Discussion/Recommendation

- V. Proposed Tree Policy Board Discussion/Recommendation 7:45 p.m.
- VI. Report on GAPs in Seattle Open Space 8:05 p.m.

Kate Kaehny, Parks Planner

VII. Seward Park Fish Hatchery Briefing 8:30 p.m.

Kevin Stoops, Manager, Planning and Program Development

VIII. New Business/Old Business 8:55 p.m.

Future Agenda Adjourn

PLEASE ADDRESS ALL CORRESPONDENCE FOR THE PARK BOARD TO:

Board of Park Commissioners Seattle Parks and Recreation 100 Dexter Avenue North Seattle, WA 98109

Or on the internet at: michele.daly@ci.seattle.wa.us

^{**}Times listed for all agenda items are approximate and agenda items may not be taken in order listed.***