BOARD OF PARK COMMISSIONERS

October 23, 2003 Park Board Room 100 Dexter Ave N AGENDA

Notice:

Beginning January 8, 2004, the Board of Park Commissioners Call to Order time will be 6:00 p.m. & Adjournment will be 8:00 p.m.

Approximate Time*

I. Call to Order 7:00 p.m.

Consent Items

· Approval of Agenda; Approval of 9/25/03 and 10/9/03 Minutes; and Acknowledgement of Correspondence

II. Superintendent's Report 7:05 p.m.

III. Oral Requests and Communication from the Audience 7:10 p.m. (for subjects that are not scheduled for a public hearing)

PLEASE NOTE: Speakers will be limited to 3 minutes

IV. **John C. Little Award** 7:20 p.m.

V. **Discussion/Recommendation:**

Make the Northacres Park and Jose Rizal Off-Leash 7:30 p.m. Pilot Areas Permanent Elements

VI. **Briefing/Public Hearing and Possible Discussion/Recommendation:**Arboretum Master Plan Implementation 7:40 p.m.

PLEASE NOTE: Speakers will be limited to 3 minutes

VII. **Discussion/Recommendation:** 8:35 p.m.

Sand Point Magnuson Park Drainage, Wetland/Habitat Complex and Sports Fields/Courts Project

VIII. Park Board Business: 9:20 p.m.

· Items of Interest to the Board

IX. New Business/Old Business 9:25 p.m

X. Adjourn 9:30 p.m.

Please address all correspondence for the Park Board to:

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

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