BOARD OF PARK COMMISSIONERS

December 11, 2003 Park Board Room 100 Dexter Ave N AGENDA

Notice:

XI.

order listed

Adjourn

Please read important information below

Approximate Time*

I.	Call to Order Consent Items - Approve 12/11/03 Agenda, 11/13/03 Minutes, & Acknowledge Correspondence	7:00 p.m.
II.	Superintendent's Report	7:05 p.m.
III.	Oral Requests and Communication from the Audience (for subjects that are not scheduled for a public hearing) PLEASE NOTE: Speakers will be limited to 3 minutes	7:10 p.m.
IV.	Briefing/Public Hearing: Homer Harris Park PLEASE NOTE: Speakers will be limited to 3 minutes each	7:20 p.m.
V. VI. VII.	Briefing: Bitter Lake Reservoir Open Space Development Briefing: Northgate Community Center Schematic Update Briefing: I-5 Open Space	7:50 p.m. 8:10 p.m. 8:25 p.m.
VIII.	(Tentative) Discussion/Recommendation: Removal of Encroachments at 715 Lake Washington Blvd S	8:35 p.m.
IX.	Park Board Business: · Items of Interest to the Board	8:45 p.m.
X.	New Business/Old Business · Bobby Morris Playfield · BMX track	8:50 p.m

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

9:00 p.m.

Please note these changes to Board of Park Commissioners meetings

Beginning at the January 8, 2004 meeting:

- The **Call to Order** time will be 6:00 p.m.
- **Adjournment** will be 8:00 p.m.
- During **Oral Requests and Communications from the Audience**: To better adhere to the agenda, speakers will be limited to 3 minutes each, with a maximum of 15 minutes of testimony heard during this agenda item. Oral Requests and Testimony in excess of 15 minutes will be heard later in the meeting, just prior to "Park Board Business"

Please address all correspondence for the Park Board to:

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