

**BOARD OF PARK COMMISSIONERS**  
**November 18, 2004**

**Park Board Room – 100 Dexter Avenue North**

**AGENDA**

	<b>Approximate Time*</b>
I. <b>Call to Order</b> Consent Items — Approve 11/18/04 Agenda, 10/28/04 Minutes, & Acknowledgement of Correspondence	6:00 p.m.
II. <b>Superintendent’s Report</b>	6:05 p.m.
III. <b>Oral Requests and Communication from the Audience</b> (for subjects that have not had or are not scheduled for a public hearing) <i>PLEASE NOTE: Speakers will be limited to 3 minutes each; maximum of 15 minutes testimony will be heard during Oral Requests portion of the agenda; testimony in excess of 15 minutes will be heard prior to “Park Board Business”</i>	6:10 p.m.
IV. <b><u>Discussion/Recommendation:</u> Beach Fires Proposal</b>	6:20 p.m.
V. <b><u>Briefing:</u> Seattle Prep/Montlake Playfield Improvement Proposal</b>	6:45 p.m.
VI. <b><u>Briefing:</u> Sand Point Historic Campus Strategic Development Plan</b>	7:05 p.m.
VII. <b><u>Briefing:</u> Historic Resources Plan</b>	7:30 p.m.
VIII. <b>Park Board Business</b> <ul style="list-style-type: none"><li>• Items of Interest to the Board</li></ul>	7:50 p.m.
IX. <b>New Business/Old Business</b> <ul style="list-style-type: none"><li>• Committee Assignments</li></ul>	7:55 p.m.
X. <b>Adjourn</b>	8:00 p.m.

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

Please address all correspondence for the Park Board to:

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