

**BOARD OF PARK COMMISSIONERS
December 9, 2004**

Park Board Room – 100 Dexter Avenue North

AGENDA

	Approximate Time*
I. Call to Order Consent Items — Approve 12/09/04 Agenda, 11/18/04 Minutes, & Acknowledgement of Correspondence	6:00 p.m.
II. Superintendent’s Report	6:05 p.m.
III. Oral Requests and Communication from the Audience (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. <u>Briefing:</u> Aquarium Pier 59 Renovation	6:20 p.m.
V. <u>Briefing:</u> Historic Resources Plan	6:45 p.m.
VI. Park Board Business <ul style="list-style-type: none">• Items of Interest to the Board	7:10 p.m.
VII. New Business/Old Business <ul style="list-style-type: none">• Committee Assignments	7:15 p.m.
VIII. Adjourn	7:30 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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