

BOARD OF PARK COMMISSIONERS
May 12, 2005

Park Board Room – 100 Dexter Avenue North

	Approximate Time*
I. <u>Call to Order</u> Consent Items — Approve 5/12/05 Agenda, 04/28/05 Minutes, & Acknowledgement of Correspondence	6:00 p.m
II. <u>Superintendent’s Report</u>	6:05
III. <u>Oral Requests and Communication from the Audience</u> (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
IV. <u>Briefings: Washington Park Arboretum (WPA) Master Plan Projects</u> (1) Duck Bay Project presented by Michael Shiosaki <u>Discussion</u>	6:20 6:25
(2) Wayfinding Plan presented by Jerry Ernst <u>Discussion</u>	6:30 6:40
(3) Madrona Terrace/Southeast Entry Project presented by David Goldberg <u>Discussion</u>	6:45 6:55
V. <u>Update Briefing: SR520 Project & Impacts on WPA</u> Presented by David Graves <u>Discussion</u>	7:05 7:20
VI. <u>Update Briefing: Pro Parks Levy Projects</u> Presented by Michael Shiosaki <u>Discussion</u>	7:35 7:45
VII. <u>Park Board Business</u>	7:55
VIII. <u>New Business/Old Business</u>	7:55
IX. <u>Adjourn</u>	8:00 p.m.

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

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