



## **Board of Park Commissioners**

Neal Adams, Vice Chair  
John Barber  
Terry Holme  
Donna Kostka  
Jackie Ramels, Chair  
Amit Ranade

# **BOARD OF PARK COMMISSIONERS**

**January 8, 2009 Meeting**

**100 Dexter Avenue North**

Briefing papers are generally available on the Park Board web page the Friday before each meeting at [www.seattle.gov/parks/parkboard](http://www.seattle.gov/parks/parkboard).

Site also includes agendas and minutes from 2001-present

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|-------|--|-----------|
| I.    | <b><u>Call to Order</u></b>  | 7:00 p.m. |
|       | Consent Items:<br>Approve January 8 Agenda, December 11 Minutes, and Acknowledgment of Correspondence  |           |
| II.   | <b><u>Superintendent's Report</u></b>  | 7:05      |
| III.  | <b><u>Oral Requests and Communication from the Audience</u></b><br>(for subjects that have not had or are not scheduled for a public hearing)<br><i><b>PLEASE NOTE: Speakers will be limited to 2 minutes each; a maximum of 10 minutes testimony will be heard during Oral Requests portion of the agenda; testimony in excess of 10 minutes will be heard prior to "New Business/Old Business"</b></i> | 7:15      |
| IV.   | <b><u>Board Recommendation: Park Naming Policy</u></b><br><i>Presented by Commissioners Ranade and Barber and Paula Hoff, Seattle Parks' Strategic Advisor</i>   | 7:25      |
| V.    | <b><u>Briefing: Natural Resources Unit Overview</u></b><br><i>Presented by Melinda Nichols, Seattle Parks' Natural Resources Unit Manager</i>  | 7:40      |
| VI.   | <b><u>Briefing: Utility Conservation Report</u></b><br><i>Presented by David Broustis, Seattle Parks' Utility Conservation Manager</i>   | 8:05      |
| VII.  | <b><u>New Business/Old Business</u></b><br>▪ Committee Reports   | 8:30      |
| VIII. | <b><u>Adjourn</u></b>  | 9:00 p.m. |

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

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