



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

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| I. | <u>Call to Order</u> | 7:00 p.m. |
| | Consent Items:
Approve January 8 Agenda, December 11 Minutes, and Acknowledgment of Correspondence | |
| II. | <u>Superintendent's Report</u> | 7:05 |
| 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 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"</i> | 7:15 |
| IV. | <u>Board Recommendation: Park Naming Policy</u>
<i>Presented by Commissioners Ranade and Barber and Paula Hoff, Seattle Parks' Strategic Advisor</i> | 7:25 |
| V. | <u>Briefing: Natural Resources Unit Overview</u>
<i>Presented by Melinda Nichols, Seattle Parks' Natural Resources Unit Manager</i> | 7:40 |
| VI. | <u>Briefing: Utility Conservation Report</u>
<i>Presented by David Broustis, Seattle Parks' Utility Conservation Manager</i> | 8:05 |
| VII. | <u>New Business/Old Business</u>
▪ Committee Reports | 8:30 |
| VIII. | <u>Adjourn</u> | 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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