



Board of Park Commissioners

Neal Adams, Vice Chair

John Barber

Terry Holme

Donna Kostka

Jackie Ramels, Chair

Amit Ranade

BOARD OF PARK COMMISSIONERS

March 12, 2009 Meeting

Note: Special Meeting Location

West Seattle Golf Clubhouse

4600 35th Ave. SW

206-285-2200

See page 2 for driving directions

Briefing papers are generally available on the Park Board web page the Friday before each meeting at www.seattle.gov/parks/parkboard.

Site also includes agendas and minutes from 2001-present

Also, view Seattle Channel tapes of meetings, June 12, 2008-most current, at <http://www.seattlechannel.org/videos/watchVideos.asp?program=Parks>

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| I. | <u>Call to Order</u> | 7:00 p.m. |
| | Consent Items:
Approve March 12 Agenda, February 26 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>Discussion/Recommendation: "Summer Streets"</u>
<i>Presented by Karen Tsao, Seattle Parks Strategic Advisor</i>
<i>Note: This discussion and recommendation includes all components except the proposed Arboretum Drive closure, which has been extended to the March 26 meeting.</i> | 7:25 |
| V. | <u>Public Hearing: Elliott Bay Water Taxi</u>
<i>Presented by Eric Friedli, Seattle Parks Policy and Business Analysis Manager</i>
<i>Note: Testimony is limited to 2 minutes per person. The Board has scheduled a discussion and recommendation on this topic at the March 26 meeting.</i> | 7:40 |
| VI. | <u>Briefing: Golf Master Plan Financial Overview</u>
<i>Presented by Susanne Friedman, Seattle Parks Project Planner</i>
<i>Note: a public hearing is scheduled for the April 9 meeting, followed by a discussion and recommendation at the April 23 meeting.</i> | 8:05 |
| VII. | <u>Briefing: Seattle Tilth</u>
<i>Presented by Rebecca Salinas, Seattle Parks Partnerships Manager</i> | 8:35 |
| VIII. | <u>New Business/Old Business</u> | 8:50 |
| IX. | <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*

Please address all correspondence to:
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Driving Directions to West Seattle Golf

- I-5 to West Seattle Bridge exit
- Cross the bridge and head up the hill
- Turn left at first light onto 35th Ave SW
- Just past SW Avalon Way look for small City Parks sign on the left that marks entrance to golf course parking lot.
- See Mapquest at <http://www.mapquest.com/> for additional driving directions and map.

Taking the Bus to West Seattle Golf

- See Metro's website to plan your trip at <http://transit.metrokc.gov/>