



Board of Park Commissioners

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BOARD OF PARK COMMISSIONERS

April 23, 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.

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>
Consent Items:
Approve April 23 Agenda, April 9 Minutes, and Acknowledgment of Correspondence | 7:00 p.m. |
| 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>Briefing: Synthetic Turf Policy</u>
<i>Presented by Eric Friedli, Seattle Parks Policy and Business Analysis Manager</i>
<i>Note: a public hearing is scheduled for the May 28 meeting, followed by a discussion and recommendation at the June 11 meeting.</i> | 7:25 |
| V. | <u>Discussion/Recommendation: Golf Master Plan</u>
<i>Presented by Susanne Friedman, Seattle Parks Project Planner</i> | 7:50 |
| VI. | <u>Briefing: Athletic Field Scheduling</u>
<i>Presented by Dennis Cook, Citywide Athletics Manager</i> | 8:15 |
| VII. | <u>New Business/Old Business</u> | 8:50 |
| 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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