

## **Board of Park Commissioners**

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

## BOARD OF PARK COMMISSIONERS - REVISED May 14, 2009 Meeting

## **100 Dexter Avenue North**

Briefing papers are generally available on the Park Board web page the Friday before each meeting at <a href="https://www.seattle.gov/parks/parkboard">www.seattle.gov/parks/parkboard</a>.

Site also includes agendas and minutes from 2001-present

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

I.	Call to Order Consent Items:	7:00 p.m.
	Approve May 14 Agenda, April 9 and 23 Minutes, and Acknowledgment of Correspondence	
II.	Superintendent's Report	7:05
III.	Oral Requests and Communication from the Audience  (for subjects that have not had or are not scheduled for a public hearing)  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 agent testimony in excess of 10 minutes will be heard prior to "New Business/Old E	
IV.	<u>Discussion/Recommendation</u> : Native Plant Policy  Presented by Barb DeCaro, Seattle Parks Natural Resources Unit  Resources Conservation Coordinator	7:25
V.	Public Hearing: Park Operating Hours  Presented by Eric Friedli, Seattle Parks Policy and Business Analysis Manager  Note: the Board plans to discuss the proposal and make a recommendation to the  Superintendent at the May 28 meeting	7:45
VI.	Briefing: Seattle Park Rangers  Presented by Larry Campbell, Seattle Parks Security Manager	8:15
VII.	New Business/Old Business	8:40
VIII.	<u>Adjourn</u>	9:00 p.m.

Please address all correspondence to: Sandy Brooks, Coordinator Board of Park Commissioners Seattle Parks and Recreation 100 Dexter Avenue North Seattle, Washington 98109-5199 voice mail: 206 684-5066

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