



Board of Park Commissioners

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BOARD OF PARK COMMISSIONERS

June 11, 2009 Meeting

Seattle Park Headquarters, 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> | 7:00 p.m. |
| | Consent Items:
Approve June 11 Agenda, May 14 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>Summary: Seattle Parks' Summer Programs</u>
<i>Presented by Sue Goodwin, Seattle Parks Recreation Director</i> | 7:25 |
| V. | <u>Briefing: Seattle Aquarium Management/Operation Agreement</u>
<i>Presented by John Braden, Seattle Aquarium Director</i> | 7:40 |
| VI. | <u>Update Briefing: Strategic Action Plan</u>
<i>Presented by Brenda Kramer, Seattle Parks Strategic Advisor</i> | 8:10 |
| VII. | <u>Briefing: Summary of Superintendent's Trip to Russia</u>
<i>Presented by Tim Gallagher, Superintendent</i> | 8:35 |
| VIII. | <u>New Business/Old Business</u> | 8:55 |
| 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*

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