

Board of Park Commissioners

Neal Adams, Vice Chair John Barber Terry Holme Jourdan Keith Diana Kincaid Donna Kostka Jackie Ramels, Chair

BOARD OF PARK COMMISSIONERS August 13, 2009 Meeting

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

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I.	<u>Call to Order</u> Consent Items: Approve August 13 Agenda, July 23 Minutes, & Acknowledgment of Correspondence	7:00 p.m.
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 Business of 10 minutes will be heard prior to "New Business of 10 m	•
IV.	Old/New Business	7:30
V.	Briefing: New Partnership Development Presented by Rebecca Salinas, Seattle Parks Partnerships Manager & Charles Ng, Seattle Parks Concessions and Grants Manager	8:00
VI.	<u>Update Briefing</u> : Seattle Tilth/Meridian Playground Presented by Marylou Whiteford, Seattle Parks Senior Property Agent	8:30
VII.	<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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