

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 October 8, 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

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

Note: Prior to this regular meeting, Commissioners will hold a two-hour mini-retreat from 5:00-7:00 pm. Contact Sandy Brooks at sandy.brooks@seattle.gov for details.

I. Call to Order 7:00 p.m.

Consent Items:

Approve October 8 Agenda, September 24 Minutes, & Acknowledgment of Correspondence

II. 7:05 **Superintendent's Report**

III.

7:15 **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 agenda; testimony in excess of 10 minutes will be heard prior to "New Business/Old Business"

Briefing/Public Hearing: Park Classification System Proposal IV. 7:25

Presented by Michael Shiosaki, Deputy Director, Planning and Development Division Note: Speakers may give up to two minutes each of testimony at the public hearing. The Board plans to discuss the proposal and make a recommendation at the October 8 meeting.

V. **Quarterly Briefing: Parks' Projects and Planning Division** 7:40

VI. **Old/New Business** 8:30

Presented by Kevin Stoops, Director, Planning and Development Division

VII. <u>Adjourn</u>

*Times listed for all agenda items are approximate & agenda items may not be taken in the order listed

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