



## **Board of Park Commissioners**

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

# **BOARD OF PARK COMMISSIONERS**

## **February 25, 2010 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](http://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>

- |      |   |           |
|------|---|-----------|
| I.   | <b><u>Call to Order</u></b><br>Consent Items:<br>Approve Feb 25 Agenda, Jan 28 Minutes, & Acknowledgment of Correspondence  | 7:00 p.m. |
| II.  | <b><u>Oral Requests and Communication from the Audience</u></b><br>(for subjects that have not had or are not scheduled for a public hearing)<br><i>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 "Old/New Business"</i> | 7:05      |
| III. | <b><u>Superintendent's Report</u></b>   | 7:15      |
| IV.  | <b><u>Discussion/Recommendation: Fees and Charges Setting Policy</u></b><br><i>Presented by Eric Friedli, Seattle Parks and Business Analysis Manager</i>   | 7:30      |
| V.   | <b><u>Briefing/Overview: SR 520 Project Supplemental Draft Environmental Impact Statement (SDEIS)</u></b><br><i>Presented by David Graves, Seattle Parks Senior Planner</i>   | 8:00      |
| VI.  | <b><u>Old/New Business</u></b> <ul style="list-style-type: none"><li>▪ Committee Reports</li><li>▪ Vice Chair Election Process</li><li>▪ Public testimony</li></ul>   | 8:30      |
| VII. | <b><u>Adjourn</u></b>   |           |

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

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  
e-mail: [sandy.brooks@seattle.gov](mailto:sandy.brooks@seattle.gov)  
fax: 206 233-7023  
web address: [www.seattle.gov/parks/parkboard](http://www.seattle.gov/parks/parkboard)