

## **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** July 8, 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. Site also includes agendas and minutes from 2001-present

> View Seattle Channel's tapes of Park Board meetings, 6/12/08-most current, at http://www.seattlechannel.org/videos/watchVideos.asp?program=Parks

I.	<u>Call to Order</u> Consent Items: Approve July 8 Agenda; June 24 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 recently had or are not scheduled for a public hearing)  NOTE: Speakers will be limited to 2 or 3 minutes each, to be determined by the chair and based upon # of people testifying. 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"			7:15
IV.	<u>Presentation</u> : John C. Little Award  Presented by Christopher Williams, Acting Superintendent			7:25
V.	<u>Update Briefing</u> : Dodge Ball in Park Facilities  Presented by Dennis Cook, Citywide Athletics Manager			7:40
VI.	Briefing: Atlantic City Nursery Site Use  Presented by Michael Shiosaki, Seattle Parks Deputy Director, Planning & Development D.  NOTE: The Board will hold a public hearing on the Atlantic City Nursery at the Aug 12 meeting; followed by a discussion and recommendation to the Superintendent at the Sept 9 meeting			7:55 Division
VII.	Briefing: Seattle Public Utilities – Combined Sewer Overflow Projects Presented by Kevin Stoops, Seattle Parks Director, Planning & Development Division			8:25
VIII.	Old/New Business			8:50
IX.	<u>Adjourn</u>			9:00
*Times listed for all agenda items are approximate & agenda items may not be taken in the order listed  Please address all correspondence to: voice mail: 206 684-5066  Sandy Brooks, Coordinator e-mail: sandy.brooks@seattle.gov  Board of Park Commissioners fax: 206 233-7023  Seattle Parks and Recreation web address: www.seattle.gov/parks/parkboard				

100 Dexter Avenue North, Seattle, Washington 98109-5199