



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

September 9, 2010 Meeting, 7:00-9:30 pm

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>

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| I. | <u>Call to Order</u> | 7:00 p.m. |
| | Consent Items: Approve September 9 Agenda; August 12 minutes; Acknowledgment of Correspondence | |
| II. | <u>Superintendent's Report</u> | 7:05 |
| III. | <u>Oral Requests and Communication from the Audience</u> | 7:25 |
| | (for subjects that have not recently had or are not scheduled for a public hearing) | |
| | <i>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"</i> | |
| IV. | <u>Discussion/Recommendation: Atlantic City Nursery Site Use</u> | 7:35 |
| | <i>Presented by Michael Shiosaki, Seattle Parks Planning & Development Deputy Director, & Emily Fuller, Seattle Parks Project Manager</i> | |
| V. | <u>Briefing: Concept of Allowing Other Uses at Seattle Parks' Low-Use Tennis Courts</u> | 8:20 |
| | <i>Presented by Dennis Cook, Seattle Parks Athletics Manager</i> | |
| | <i>NOTE: The Board will hold a public hearing on the Concept at the Sept 23 meeting, followed by a discussion and recommendation to the Superintendent at the Oct 28 meeting. See Park Board web page on how to submit testimony: www.seattle.gov/parks/parkboard</i> | |
| VI. | <u>Briefing: West Seattle Reservoir Schematic Design</u> | 8:55 |
| | <i>Presented by Susanne Rockwell, Seattle Parks Project Planner</i> | |
| VII. | <u>Old/New Business</u> | 9:20 |
| | • Discuss Oct 18 Annual Retreat | |
| VIII. | <u>Adjourn</u> | 9:30 |

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

Please address all correspondence to:

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