



Board of Park Commissioners

Neal Adams
John Barber
Terry Holme
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Diana Kincaid, Vice-chair
Donna Kostka
Jackie Ramels, Chair

BOARD OF PARK COMMISSIONERS

December 9, 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>

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| I. | <u>Call to Order</u> | 7:00 p.m. |
| | Consent Items: Approve Dec 9 Agenda; Nov 18 minutes; and Acknowledgment of Correspondence | |
| II. | <u>Superintendent's Report</u> | 7:05 |
| III. | <u>Oral Requests and Communication from the Audience</u>
(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> | 7:20 |
| IV. | <u>Briefing: SR 520 6f Mitigation</u>
<i>Presented by David Graves, Seattle Parks Senior Planner</i> | 7:30 |
| V. | <u>Discussion/Recommendation: Park Board Comments to WSDOT re: SR 520 6f Mitigation</u> | 8:30 |
| VI. | <u>Old/New Business</u> <ul style="list-style-type: none">▪ <i>Recognition of Outgoing Commissioner Adams</i>▪ <i>Select Commissioner for Atlantic City Request for Proposal Process</i> | 9:00 |
| VII. | <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:

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
fax: 206 233-7023
web address: www.seattle.gov/parks/parkboard