



Board of Park Commissioners

John Barber
Terry Holme, Chair
Jourdan Keith
Diana Kincaid, Vice-chair
Donna Kostka
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BOARD OF PARK COMMISSIONERS

January 27, 2011 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

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| I. | <u>Call to Order</u> | 7:00 p.m. |
| | Consent Items: Approve Jan 27 Agenda; Oct 18, Dec 9 and Jan 13 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> | 7:30 |
| IV. | <u>Briefing: Overview of YMCA's Get Engaged Program</u>
<i>Introduced by Susan Golub, Seattle Parks' Strategic Advisor
Presented by Sid Peterson, YMCA Get Engaged Coordinator
For more information on this program, see
http://www.seattleyymca.org/files/97/2008%20Get%20Engaged%20Overview%20Final3.pdf</i> | 7:40 |
| V. | <u>Briefing: Seattle Public Utilities' Genesee Area Combined Sewer Overflow Projects</u>
<i>Introduced by Kevin Stoops, Seattle Parks' Planning & Development Division Director
Presented by Andrew Lee, Seattle Public Utilities' Drainage & Wastewater Division</i> | 8:00 |
| VI. | <u>Briefing: Supplemental Park Use Guidelines for Downtown Parks</u>
<i>Presented by Victoria Schoenburg, Seattle Parks' Center City Parks Strategic Advisor
NOTE: The Board will hold a public hearing on the Supplemental Park Use Guidelines for Downtown Parks at the Feb 10 meeting; followed by a discussion and recommendation to the Superintendent at the Feb 24 meeting</i> | 8:35 |
| VII. | <u>Old/New Business</u> <ul style="list-style-type: none">▪ 2011 Committee Appointments | 9:10 |
| VIII. | <u>Adjourn</u> | 9:30 |

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

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