

## **Board of Park Commissioners**

Antoinette Angulo John Barber Terry Holme, Chair Jourdan Keith Diana Kincaid, Vice-chair Donna Kostka Jackie Ramels

## **BOARD OF PARK COMMISSIONERS**

## August 11, 2011 Meeting

<u>Please note</u>: The Board of Park Commissioners has cancelled its August 25 meeting. It will meet on Thursday, September 8.

## Seattle Park Headquarters, 100 Dexter Avenue North

Briefing papers are generally available on the Park Board web page the Friday before each meeting at <a href="https://www.seattle.gov/parks/parkboard">www.seattle.gov/parks/parkboard</a>. Site also includes agendas and minutes from 2001-present

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

I.	Call to Order Consent Items: Approve August 11 Agenda; July 28 Minutes; and 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"	7:25
IV.	<u>Presentation</u> : Community Solar Project  Presented by Sheila Stickel, Community Solar Project	7:35
V.	<u>Update Briefing</u> : Seattle Parks Partnerships  Presented by Rebecca Salinas, Seattle Parks Manager, Partnerships	7:45
VI.	Old/New Business	9:20
VII.	<u>Adjourn</u>	9:30 p.m.

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

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