



***NOTE: The regular October 27 meeting has been cancelled and re-scheduled to new date of November 3***

**Board of Park Commissioners**

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

*Revised agenda – the Sponsorship Policy briefing has been re-scheduled to the December 8 meeting. Please discard earlier version of agenda*

**BOARD OF PARK COMMISSIONERS**

**November 3, 2011 Meeting**

**Seattle Park Headquarters  
100 Dexter Ave N**

Briefing papers are generally available on the Park Board web page the Friday before each meeting at [www.seattle.gov/parks/parkboard](http://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.   | <b>Call to Order</b><br>Consent Items: Approve Nov 3 Agenda; Oct 13 Minutes; & Acknowledgment of Correspondence   | 7:00 p.m. |
| II.  | <b>Superintendent's Report</b>  | 7:05      |
| III. | <b>Oral Requests and Communication from the Audience</b><br>(for subjects that have not recently had, or are not scheduled for, a public hearing)<br><i>Note:</i> 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.  | <b>Briefing/<b>Public Hearing</b>: Madison Park Shoreline Fence Removal</b><br><i>Presented by David Graves, Seattle Parks Senior Planner</i><br><i>Note:</i> the Board plans to discuss this topic and make a recommendation to the Parks Superintendent at its December 8, 2011, meeting. Written testimony will be accepted through Friday, December 2, 2011   | 7:25      |
| V.   | <b>Discussion/Recommendation: South Lake Union Neighborhood Temporary Off-Leash Area</b><br><i>Presented by Brenda Kramer, Seattle Parks Strategic Adviser</i><br><i>Note:</i> The Board heard a staff briefing and held a public hearing on this topic at its October 13, 2011, meeting  | 8:15      |
| VI.  | <b>Old/New Business</b>   | 9:05      |
| VII. | <b>Adjourn</b>  | 9:25 p.m. |

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

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