

## **Board of Park Commissioners**

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

## **BOARD OF PARK COMMISSIONERS**

## February 9, 2012 Meeting

Ken Bounds Board Room, Seattle Park Headquarters 100 Dexter Avenue North, Seattle

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 http://www.seattlechannel.org/videos/watchVideos.asp?program=Parks

I.	<u>Call to Order</u> Consent Items: Approve Feb 9 agenda; Nov 10 and Dec 8 Minutes; & 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"	7:15
IV.	<u>Update</u> : Park Board Operations  Presented by Susan Golub, Seattle Parks Strategic Advisor	7:25
V.	<u>Briefing/Overview</u> : Seattle Parks' Community Center Operations  Presented by Sue Goodwin, Seattle Parks Recreation Director	7:45
VI.	<u>Update/Overview</u> : Green Seattle Partnership  Presented by Mark Mead, Seattle Parks Senior Urban Forester	8:15
VII.	Old/New Business	9:15
VIII.	<u>Adjourn</u>	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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