

## **Board of Park Commissioners**

Antoinette Angulo Diana Kincaid, Chair John Barber Yazmin Mehdi Megan Heahlke Brice Maryman Jourdan Keith, Vice-chair Barbara Wright

## **BOARD OF PARK COMMISSIONERS**

## June 28, 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.	Call to Order  Consent Items: Approve June 28 agenda; April 26 and May 10 Meeting 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"	7:20
IV.	<u>Briefing</u> : South Lake Union Incentive Zoning & Potential Funding for Downtown Community Center  Presented by Brennon Staley, Seattle Department of Planning and Development	7:30
V.	Briefing and Panel Discussion: Associated Recreation Council (ARC) and Seattle Park Foundation  Presented by Bill Keller, ARC Executive Director and Thatcher Bailey, Seattle Park Foundation Executive Director	7:55
VI.	Old/New Business	9:15
VII.	Adjourn	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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