



**BOARD OF PARK COMMISSIONERS – February 9, 2017**

100 Dexter Avenue North, Seattle 98109

Andréa Akita	Excused, Tom Byers, Chair
Marty Bluewater	Dennis Cook
Marlon Herrera	Evan Hundley
William Lowe, Vice Chair	Barbara Wright
Kelly McCaffrey	

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|------|--|----------|
| I.   | <b><u>Call to Order</u></b>  | 6:30p.m. |
|      | <ul style="list-style-type: none"><li>Consent Items: Approve February 9 Agenda, January 26 meeting minutes and Acknowledgment of Correspondence</li></ul>  |          |
| II.  | <b><u>Oral Requests and Communication from the Audience</u></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 minutes. A maximum of 10 minutes of 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” | 6:35     |
| III. | <b><u>Superintendent’s Report</u></b>  | 6:45     |
| IV.  | <b><u>Presentation: King County Land Conservation Initiative</u></b><br><i>Presented by Christopher Williams, Seattle Parks and Recreation and Bob Burns, King County</i>  | 6:55     |
| V.   | <b><u>Presentation: Preventative Maintenance Plan</u></b><br><i>Presented by Andy Sheffer, Seattle Parks and Recreation</i>  | 7:45     |
| V.   | <b><u>Briefing: SPR Sharps Disposal Program</u></b><br><i>Presented by Andy Sheffer, Seattle Parks and Recreation</i>  | 8:05     |
| VI.  | <b><u>Briefing: Seattle Preschool Program/SPR Collaboration Overview</u></b><br><i>Presented by Holly Miller, Seattle Parks and Recreation</i>   | 8:25     |
| VII. | <b><u>Old/New Business</u></b><br><i>(Committee Reports, Information from Commissioners)</i>   | 8:55     |
| VII. | <b><u>Adjourn</u></b>  | 9:00p.m. |

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>

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

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