



**BOARD OF PARK COMMISSIONERS – July 13, 2017**

100 Dexter Avenue North, Kenneth Bounds Board Room

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

I.	<b><u>Call to Order</u></b>	6:30p.m.
	<ul style="list-style-type: none"> <li>• Consent Items: Approve July 13 Agenda and June 22 meeting minutes</li> </ul>	
II.	<b><u>Oral Requests and Communication from the Audience</u></b> <b>(for subjects that have not recently had, or are not scheduled for, a public hearing)</b> <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>Briefing and Discussion: Solar Microgrid</u></b> <i>Presented by Joelle Hammerstad, Seattle Parks and Recreation</i>	7:00
V.	<b><u>Discussion: Park Board Work Plan</u></b> <i>Facilitated by Tom Byers</i>	7:30
VI.	<b><u>Old/New Business</u></b> <i>(Committee Reports, Information from Commissioners)</i> <ul style="list-style-type: none"> <li>• Moorages Letter</li> <li>• 2017 Parks and Open Space Letter</li> </ul>	7:45
VIII.	<b><u>Adjourn</u></b>	8:15p.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=>