



BOARD OF PARK COMMISSIONERS – September 25, 2014
100 Dexter Avenue North, Ken Bounds Board Room, Seattle

Antoinette Angulo
Diana Kincaid
Barbara Wright
Lydia Albert
Brice Maryman
Yazmin Mehdi, Vice-chair
Tom Tierney, Chair
Bob Edmiston

- I. **Call to Order** 6:30p.m.
Consent Items: Approve September 25 Agenda, March 13, June 26 and September 11 Meeting Minutes
- II. **Oral Requests and Communication from the Audience** 6:35
(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”
- III. **Deputy Superintendent’s Report** 6:45
- IV. **Briefing and Public Hearing: Lower Kinnear Off-Leash Area** 7:05
Presented by Leah Tivoli, Sustainable Operations Manager, Seattle Parks and Recreation
- V. **Briefing: 2015-2016 Bi-Ennium Budget** 7:45
Presented by Michele Finnegan, Director of Finance, Seattle Parks and Recreation
- VI. **Update: Performance Management Work Plan** 8:15
Presented by Eric Friedli, Acting Deputy Superintendent, Seattle Parks and Recreation
- VII. **Old/New Business** 8:30
(Committee Reports, Information from Commissioners)
- VI. **Adjourn** 8:45p.m.

Briefing papers are generally available on the Park Board web page the Friday before each meeting at 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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