

Agenda

Board of Park Commissioners & Park District Oversight Committee 100 Dexter Avenue North, Seattle 98109 Thursday, March 14, 2019 6:30 p.m. to 9:00 p.m.

Commissioners:

Andréa Akita, Vice Chair	
Dennis Cook To	n Byers
Patt Copeland Ma	rc Daudon
Jessica Farmer Ste	ve Gillespie
Marlon Herrera Eva	in Hundley
William Lowe, Chair Ma	t McBride
Kelly McCaffrey Ga	ret Munger
José Ochoa De	wey Potter

 Call to Order: Welcome and Introductions Consent Items: March 14 Agenda 	6:30 p.m.
Presentation: John C. Little Award	6:35
Public Comment	7:05
Superintendent's Report Michele Finnegan, Interim Deputy Superintendent, Seattle Parks and Recreation	7:15
2018 Annual Park District Report Outline David Takami, Strategic Advisor, Seattle Parks and Recreation	7:30
Discussion: 2019 Joint Meeting Schedule Kathleen Conner and Selena Elmer, Strategic Advisors, Seattle Parks and Recreation	7:45
Update: "Renewing Our Legacy" Strategic Plan Kathleen Conner and Selena Elmer, Strategic Advisors, Seattle Parks and Recreation	8:00
Old / New Business (Committee Reports, Information from Commissioners)	8:30

Briefing papers are generally available on the Park Board web page the Friday before each meeting at <u>www.seattle.gov/parks/parkboard</u>. Site also includes agendas and minutes from 2001 to present.

View Seattle Channel's tapes of Park Board meetings, 6/12/08-most current, at: <u>http://www.seattlechannel.org/videos/watchVideos.asp?program=Parks</u>