

BOARD OF PARK COMMISSIONERS

September 11, 2003

Park Board Room

100 Dexter Ave N

AGENDA

Approximate Time*

- | | | |
|-------|---|-----------|
| I. | Call to Order | 7:00 p.m. |
| | Consent Items | |
| | · Approval of Agenda | |
| | · Approval of August 28, 2003, Minutes | |
| | · Acknowledgement of Correspondence | |
| II. | Superintendent's Report | 7:05 p.m. |
| III. | Oral Requests and Communication from the Audience | 7:10 p.m. |
| | <i>(for subjects that are not scheduled for a public hearing)</i> | |
| | PLEASE NOTE: Speakers will be limited to 3 minutes | |
| IV. | West Point Settlement Agreement Discussion/Recommendation | 7:20 p.m. |
| V. | Final Settlement Agreement Between United Indians of All Tribes Foundation, Community Coalition, and Seattle Parks and Recreation Briefing | 7:50 p.m. |
| VI. | Northacres Park and Jose Rizal Pilot Off-leash Areas | 8:10 p.m. |
| | Staff Evaluation | |
| VII. | Sand Point Park Master Plan Staff Update Prior to Board's Discussion/Recommendation on September 25 | 8:30 p.m. |
| VIII. | Park Board Business: | 8:40 p.m. |
| | · Items of Interest to the Board | |
| IX. | New Business/Old Business | 8:45 p.m. |
| X. | Adjourn | 9:00 p.m. |

**Times listed for all agenda items are approximate and agenda items may not be taken in order listed*

Please address all correspondence for the Park Board to:

Board of Park Commissioners

Department of Parks and Recreation

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