



Board of Park Commissioners

Neal Adams
John Barber
Terry Holme
Donna Kostka
Christine Larsen
Jackie Ramels, Vice Chair
Amit Ranade, Chair

BOARD OF PARK COMMISSIONERS

September 25, 2008 Meeting

100 Dexter Avenue North

Note: Testimony is now limited to two minutes per person

Briefing papers are generally available on the Park Board web page the Friday before each meeting at www.seattle.gov/parks/parkboard.

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| I. | <u>Call to Order</u>
Consent Items:
Approve September 25 Agenda, September 11 Minutes, and Acknowledgment of Correspondence | 7:00 p.m. |
| II. | <u>Superintendent's Report</u> | 7:05 |
| III. | <u>Oral Requests and Communication from the Audience</u>
(for subjects that have not had or are not scheduled for a public hearing)
<i>PLEASE NOTE: Speakers will be limited to 2 minutes each; a maximum of 15 minutes testimony will be heard during Oral Requests portion of the agenda; testimony in excess of 15 minutes will be heard prior to "New Business/Old Business"</i> | 7:15 |
| IV. | <u>Public Hearing: Wildlife Sanctuary Policy</u>
<i>Presented by Rebecca Salinas, Seattle Parks Director of Partnerships</i>
<i>Note: The Board has scheduled a discussion and recommendation to the Superintendent on this topic at its October 9 meeting</i> | 7:30 |
| V. | <u>Public Hearing: Waterski Events at Green Lake Park</u>
<i>Presented by Paula Hoff, Seattle Parks Strategic Advisor</i>
<i>Note: The Board has scheduled a discussion and recommendation to the Superintendent on this topic at its October 9 meeting</i> | 7:50 |
| VI. | <u>Briefing: Cheshiahud Lake Union Loop</u>
<i>Presented by David Graves, Seattle Parks Project Planning Manager</i>
<i>Note: The Board has scheduled a public hearing on this topic at its October 9 Meeting, followed by a discussion and recommendation to the Superintendent at its October 23 meeting</i> | 8:20 |
| VII. | <u>New Business/Old Business</u> <ul style="list-style-type: none">▪ Park Naming Policy▪ Committee Reports | 8:40 |
| VIII. | <u>Adjourn</u> | 9:00 p.m. |

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

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