



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

October 9, 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.

(Also includes agendas and minutes from 2001-present, and Seattle Channel tapes of meetings beginning on June 12, 2008)

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| I. | <u>Call to Order</u> | 7:00 p.m. |
| | Consent Items:
Approve October 9 Agenda, September 25 Minutes, and Acknowledgment of Correspondence | |
| 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>Quarterly Briefing: Seattle Parks Planning and Development Division</u>
<i>Presented by Kevin Stoops, Director of Planning and Development Division</i> | 7:30 |
| V. | <u>Discussion/Recommendation: Wildlife Sanctuary Policy</u>
<i>Presented by Rebecca Salinas, Seattle Parks Director of Partnerships</i> | 7:40 |
| VI. | <u>Discussion/Recommendation: Waterski Events at Green Lake Park</u>
<i>Presented by Paula Hoff, Seattle Parks Strategic Advisor</i> | 7:50 |
| VII. | <u>Public Hearing: Cheshiahud Lake Union Loop</u>
<i>Presented by David Graves, Seattle Parks Senior Planner</i>
Note: The Board has scheduled a discussion and recommendation to the Superintendent on this topic at its October 23 meeting | 8:10 |
| VIII. | <u>Briefing: 2009-2010 Budget and Capital Improvement Projects</u>
<i>Presented by Korie Vorhees, Seattle Parks Strategic Advisor
and Kevin Stoops, Seattle Parks Director of Planning & Development</i> | 8:25 |
| IX. | <u>New Business/Old Business</u>
▪ Park Naming Policy | 8:50 |
| X. | <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*

Please address all correspondence to:
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