



## **Board of Park Commissioners**

Neal Adams

John Barber

Terry Holme

Donna Kostka

Jackie Ramels, Vice Chair

Amit Ranade, Chair

## **BOARD OF PARK COMMISSIONERS**

**December 11, 2008 Meeting**

**100 Dexter Avenue North**

Briefing papers are generally available on the Park Board web page the Friday before each meeting at [www.seattle.gov/parks/parkboard](http://www.seattle.gov/parks/parkboard).

Site also includes agendas and minutes from 2001-present

Also, view Seattle Channel tapes of meetings, June 12, 2008-most current, at <http://www.seattlechannel.org/videos/watchVideos.asp?program=Parks>

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|-------|---|-----------|
| I.    | <b><u>Call to Order</u></b>   | 7:00 p.m. |
|       | Consent Items:<br>Approve December 11 Agenda, November 13 Minutes, and Acknowledgment of Correspondence   |           |
| II.   | <b><u>Superintendent's Report</u></b>   | 7:05      |
| III.  | <b><u>Oral Requests and Communication from the Audience</u></b><br>(for subjects that have not had or are not scheduled for a public hearing)<br><i>PLEASE NOTE: Speakers will be limited to 2 minutes each; 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 "New Business/Old Business"</i> | 7:15      |
| IV.   | <b><u>Briefing: Reservoir Lidding and Park Design</u></b><br><i>Presented by Michael Shiosaki, Seattle Parks Deputy Director of Planning and Development</i>  | 7:25      |
| V.    | <b><u>Board Review and Recommendation: Park Naming Policy</u></b><br><i>Presented by Commissioners Ranade and Barber</i>  | 7:45      |
| VI.   | <b><u>Briefing: Seattle Parks' Event Scheduling and Fees</u></b><br><i>Presented by Sue Goodwin, Seattle Parks Director of Recreation, and Rebecca Salinas, Seattle Parks Director of Partnerships</i>  | 8:05      |
| VII.  | <b><u>New Business/Old Business</u></b> <ul style="list-style-type: none"><li>▪ Elect 2009 Chair and Vice-Chair</li></ul>   | 8:50      |
| VIII. | <b><u>Adjourn</u></b>   | 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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