

## **Board of Park Commissioners**

Neal Adams, Vice Chair John Barber Terry Holme Donna Kostka Jackie Ramels, Chair

## **BOARD OF PARK COMMISSIONERS**

March 26, 2009 Meeting

## **100 Dexter Avenue North**

Briefing papers are generally available on the Park Board web page the Friday before each meeting at <a href="https://www.seattle.gov/parks/parkboard">www.seattle.gov/parks/parkboard</a>.

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

I.	Call to Order Consent Items:	7:00 p.m.
	Approve March 26 Agenda, February 26 and March 12 Minutes, and Acknowledgment of Correspondence	
II.	Superintendent's Report	7:05
III.	Oral Requests and Communication from the Audience  (for subjects that have not had or are not scheduled for a public hearing)  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 agence testimony in excess of 10 minutes will be heard prior to "New Business/Old Busin	
IV.	<u>Discussion/Recommendation</u> : Elliott Bay Water Taxi  Presented by Paula Hoff, Seattle Parks Strategic Advisor	7:25
V.	<u>Discussion/Recommendation</u> : "Summer Streets" - Arboretum <u>Drive Segment</u> **Presented by Karen Tsao, Seattle Parks Strategic Advisor	7:35
VI.	Briefing: Native Plant Policy  Presented by Barb DeCaro, Seattle Parks Natural Resources Unit  Resource Conservation Coordinator  Note: a public hearing is scheduled for the April 9 meeting, followed by a discussion and recommendation at the April 23 meeting.	7:50
VII.	New Business/Old Business Committee Reports	8:15
VIII.	<u>Adjourn</u>	9:00 p.m.

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<sup>\*</sup>Times listed for all agenda items are approximate & agenda items may not be taken in the order listed