



Board of Park Commissioners

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BOARD OF PARK COMMISSIONERS November 5, 2009 Meeting

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| I. | <u>Call to Order</u>
Consent Items:
Approve November 5 Agenda, October 8 Minutes, & Acknowledgment of Correspondence | 6:30 p.m. |
| II. | <u>Superintendent's Report</u> | 6:35 |
| 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 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> | 6:45 |
| IV. | <u>Update Briefing/Public Hearing: New Partnership Development</u>
<i>Presented by Rebecca Salinas, Manager, Partnerships</i>
<u>Note: Speakers may give up to two minutes each of testimony at the public hearing.</u>
The Board plans to discuss the proposal and make a recommendation at the December 10 meeting. | 6:50 |
| V. | <u>Update Briefing/Public Hearing: Fees and Charges Policy</u>
<i>Presented by Eric Friedli, Manager, Policy and Business Analysis</i>
<u>Note: Speakers may give up to two minutes each of testimony at the public hearing.</u>
The Board plans to discuss the proposal and make a recommendation at the December 10 meeting. | 7:15 |
| VI. | <u>Briefing: Rainier Beach Community Center – Schematic Design</u>
<i>Presented by David Graves, Senior Project Planner</i> | 8:15 |
| VII. | <u>Old/New Business</u>
Committee Reports | 8:45 |
| VIII. | <u>Adjourn</u> | |

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

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