



Board of Park Commissioners

Neal Adams, Vice Chair
John Barber
Terry Holme
Jourdan Keith
Diana Kincaid
Donna Kostka
Jackie Ramels, Chair

Please note: Meeting begins at 6:30 pm

BOARD OF PARK COMMISSIONERS January 14, 2010 Meeting

Briefing papers are generally available on the Park Board web page the Friday before each meeting at www.seattle.gov/parks/parkboard. Site also includes agendas and minutes from 2001-present

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. | <u>Call to Order</u>
Consent Items:
Approve Jan 14 Agenda, Oct 22 and Dec 10 Minutes, & Acknowledgment of Correspondence | 6:30 p.m. |
| II. | <u>Oral Requests and Communication from the Audience</u>
(for subjects that have not had or are not scheduled for a public hearing)
<i>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 "Old/New Business"</i> | 6:35 |
| III. | <u>Superintendent's Report</u> | 6:45 |
| IV. | <u>Presentation: Study by The Trust for Public Land</u>
<i>Introduced by Superintendent Gallagher; Presented by Peter Harnik, Director of the Trust for Public Land's Center for City Park Excellence
Ben Welle, Research Associate, Trust for Public Land</i> | 7:00 |
| V. | <u>Discussion/Recommendation: New Partnership Development</u>
<i>Presented by Rebecca Salinas, Seattle Parks Partnership Manager, and Charles Ng, Seattle Parks Grants and Concessions Manager</i> | 7:45 |
| VI. | <u>Briefing: Code of Conduct</u>
<i>Presented by Eric Friedli, Seattle Parks Policy and Business Analysis Manager
NOTE: The Board will hold a public hearing on the Code of Conduct at the Jan 28 meeting; followed by a discussion and recommendation to the Superintendent at the Feb 11 meeting</i> | 8:10 |
| VII. | <u>Old/New Business</u> <ul style="list-style-type: none">▪ <i>Elect 2010 Officers</i>▪ <i>Committee Reports</i> | 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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