



## **Board of Park Commissioners**

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# **BOARD OF PARK COMMISSIONERS**

**June 25, 2009 Meeting**

**Seattle Park Headquarters, 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><br>Consent Items:<br>Approve June 25 Agenda, May 14 and May 28 Minutes, &<br>Acknowledgment of Correspondence                                                                                                                                                                                                                                                                | 7:00 p.m. |
| 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><b>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"</b></i> | 7:15      |
| IV.   | <b><u>Discussion/Recommendation: Park Operating Hours</u></b><br><i>Presented by Eric Friedli, Seattle Parks Policy and Business Analysis Manager</i>                                                                                                                                                                                                                                                    | 7:25      |
| V.    | <b><u>Discussion/Recommendation: Use of Synthetic Turf Policy</u></b><br><i>Presented by Eric Friedli, Seattle Parks Policy and Business Analysis Manager</i>                                                                                                                                                                                                                                            | 7:45      |
| VI.   | <b><u>Update Briefing: Associated Recreation Council (ARC)</u></b><br><i>Presented by Bill Keller, ARC Executive Director</i>                                                                                                                                                                                                                                                                            | 8:10      |
| VII.  | <b><u>New Business/Old Business</u></b> <ul style="list-style-type: none"><li>▪ Board Committee Reports</li><li>▪ Board Agenda Suggestions</li></ul>                                                                                                                                                                                                                                                     | 8:35      |
| 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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