



Board of Park Commissioners

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BOARD OF PARK COMMISSIONERS

September 24, 2009 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

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| I. | <u>Call to Order</u> | 7:00 p.m. |
| | Consent Items:
Approve September 24 Agenda, September 10 Minutes, & Acknowledgment of Correspondence | |
| II. | <u>Superintendent's Report</u> | 7:05 |
| 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> | 7:15 |
| IV. | <u>Discussion/Recommendation: Proposal for a Magnuson Park Advisory Committee</u>
<i>Presented by Rebecca Salinas, Seattle Parks' Partnership Manager</i> | 7:25 |
| V. | <u>Annual Briefing: Seattle Parks Foundation</u>
<i>Presented by Karen Daubert, Executive Director</i> | 7:40 |
| VI. | <u>Briefing: SR520 Project – Mitigation and Compensation</u>
<i>Presented by David Graves, Seattle Parks' Senior Project Planner</i> | 8:00 |
| VII. | <u>Briefing: Friends of Olmsted Position on SR520 Project Regarding Impacts to Olmsted Parks</u>
<i>Presented by Brooks Kolb, President, and Larry Sinnott, Board Member</i> | 8:30 |
| VIII. | <u>Old/New Business</u> <ul style="list-style-type: none">• Community Meetings• Committee Assignments• November Meeting Date | 8:50 |
| IX. | <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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