

BOARD OF PARK COMMISSIONERS
January 13, 2005

Park Board Room – 100 Dexter Avenue North

AGENDA

| | Approximate Time* |
|---|--------------------------|
| I. Call to Order Consent Items — Approve 1/13/05 Agenda, 12/09/04 Minutes, & Acknowledgement of Correspondence | 6:00 p.m. |
| II. Superintendent’s Report | 6:05 p.m. |
| III. Oral Requests and Communication from the Audience (for subjects that have not had or are not scheduled for a public hearing) <i>PLEASE NOTE: Speakers will be limited to 3 minutes each; maximum of 15 minutes testimony will be heard during Oral Requests portion of the agenda; testimony in excess of 15 minutes will be heard prior to “Park Board Business”</i> | 6:10 p.m. |
| IV. <u>Briefing/Public Hearing: Pike-Pine-Boren Park Off-leash Area Pilot</u> <i>PLEASE NOTE: Speakers will be limited to 3 minutes each</i> | 6:20 p.m. |
| V. <u>Briefing: Martin Luther King, Jr. Park</u> | 7:00 p.m. |
| VI. <u>Briefing: York Substation Park</u> | 7:25 p.m. |
| VII. Park Board Business <ul style="list-style-type: none">• Items of Interest to the Board | 7:50 p.m. |
| VIII. New Business/Old Business <ul style="list-style-type: none">• Committee Assignments | 7:55 p.m. |
| IX. Adjourn | 8:00 p.m. |

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

Please address all correspondence for the Park Board to:

Board of Park Commissioners
Department of Parks and Recreation
100 Dexter Avenue North
Seattle, Washington 98109-5199
(206) 684-5066 (voice mail)

(206) 233-7023 (fax)

e-mail: sandy.brooks@seattle.gov

web address: <http://www.cityofseattle.net/parks/parkboard>