

Please note change in meeting time

Board of Park Commissioners

Neal Adams
John Barber
Terry Holme
Donna Kostka
Christine Larsen
Jackie Ramels
Amit Ranade, Chair

**BOARD OF PARK COMMISSIONERS
January 10, 2008 Meeting**

100 Dexter Avenue North

- | | | |
|------|--|-----------|
| I. | <u>Call to Order</u> | 7:00 p.m. |
| | Consent Items:
Approve 1/10/08 Agenda, Acknowledgment of Correspondence,
and 11/08/07 Meeting Minutes | |
| II. | <u>Superintendent's Report</u> | 7:05 |
| | Christopher Williams, Deputy Superintendent | |
| III. | <u>Director's Report</u> | |
| | Kevin Stoops, Director, Project and Development Division | |
| IV. | <u>Oral Requests and Communication from the Audience</u> | 7:20 |
| | (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; a 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 "New Business/Old Business"</i> | |
| V. | <u>Briefing:</u> Seattle Parks' Strategic Action Plan | 7:35 |
| | <i>Presented by Brenda Kramer & Susan Golub</i> | |
| VI. | <u>New Business/Old Business</u> | 8:35 |
| VII. | <u>Adjourn</u> | 9:00 p.m. |

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

Please address all correspondence to:
Board of Park Commissioners
Seattle 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: www.seattle.gov/parks/parkboard