



Board of Park Commissioners

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

BOARD OF PARK COMMISSIONERS

June 12, 2008 Meeting

100 Dexter Avenue North

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| I. | <u>Call to Order</u> | 7:00 p.m. |
| | Consent Items:
Approve June 12 Agenda, May 22 Minutes, and 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 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> | 7:15 |
| IV. | <u>Briefing/Public Hearing</u> : Seattle Parks' Strategic Action Plan
<i>Presented by Brenda Kramer</i>
<i>PLEASE NOTE: Speakers will be limited to 3 minutes each</i>
<i>Sign-in sheets for the public hearing will be available at 6:00 p.m.</i> | 7:30 |
| V. | <u>Briefing/Public Hearing</u> : Summer Closure of Selected Park Roads
<i>Presented by Karen Tsao</i>
<i>PLEASE NOTE: Speakers will be limited to 3 minutes each</i>
<i>Sign-in sheets for the public hearing will be available at 6:00 p.m.</i> | 7:55 |
| VI. | <u>Briefing</u> : Beach Fires
<i>Presented by Royal Alley-Barnes & Cheryl Frazer</i> | 8:25 |
| VII. | <u>New Business/Old Business</u> | 8:45 |
| VIII. | <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