



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 July 10, 2008 Meeting

100 Dexter Avenue North

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| I. | <u>Call to Order</u> | 7:00 p.m. |
| | Consent Items:
Approve June 26 Agenda, June 12 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>Discussion/Recommendation</u> : Summer Closure of Selected Park Roads
Proposal - Lake Washington Boulevard Segment
<i>Presented by Karen Tsao</i> | 7:45 |
| V. | <u>Quarterly Briefing</u> : Seattle Parks and Recreation's
Projects and Development Division
<i>Presented by Michael Shiosaki</i> | 7:55 |
| VI. | <u>Briefing</u> : Park Naming Proposal
▪ Amend Freeway Park name to Jim Ellis Freeway Park
▪ Amend Queen Anne Pool name to Mayor George Clinton Queen Anne Pool
<i>Presented by Paula Hoff</i> | 8:05 |
| VII. | <u>Briefing</u> : Neighborhood Matching Fund's Public Involvement Policy
<i>Presented by Pamela Kliment and Laurie Ames</i> | 8:20 |
| VIII. | <u>New Business/Old Business</u> | 8:50 |
| IX. | <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:
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