



Board of Park Commissioners

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REVISED – PLEASE DISCARD EARLIER VERSION

BOARD OF PARK COMMISSIONERS

June 23, 2011 Meeting

Seattle Park Headquarters, 100 Dexter Avenue North

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 June 23 Agenda; May 12, May 26, and June 9 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 recently had, or are not scheduled for, a public hearing)
<i>NOTE: Speakers will be limited to 2 or 3 minutes each, to be determined by the chair and based upon # of people testifying. 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 "Old/New Business"</i> | 7:20 |
| IV. | <u>Discussion and Recommendation: Parks and Recreation 2011 Development Plan</u>
<i>Presented by Kathleen Conner, Seattle Parks Senior CIP Planner</i> | 7:30 |
| V. | <u>Presentation: Seattle Parks Summer Guide</u>
<i>Presented by Sue Goodwin, Seattle Parks Recreation Division Director</i> | 7:50 |
| VI. | <u>Briefing: City Council Statement of Legislative Intent</u> <ul style="list-style-type: none">• Community Center Options <i>Presented by Carol Everson, Seattle Parks Finance Director</i> | 8:10 |
| VII. | <u>Update Briefing: Seattle Parks Planning and Development Division</u>
<i>Presented by Kevin Stoops, Planning and Development Division Director</i> | 8:45 |
| VIII. | <u>Old/New Business</u> | 9:10 |
| IX. | <u>Adjourn</u> | 9:30 p.m. |

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

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