



Board of Park Commissioners

Antoinette Angulo
 John Barber
 Terry Holme, Chair
 Jourdan Keith
 Diana Kincaid, Vice-chair
 Donna Kostka
 Jackie Ramels

BOARD OF PARK COMMISSIONERS

October 13, 2011 Meeting

**Seattle Park Headquarters
 100 Dexter Ave N**

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

View Seattle Channel's tapes of Park Board meetings, 6/12/08-most current, at <http://www.seattlechannel.org/videos/watchVideos.asp?program=Parks>

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| I. | <u>Call to Order</u>
Consent Items: Approve 10/13 Agenda; 8/11, 9/8, & 9/22 Minutes; & Acknowledgment of Correspondence | 7:00 p.m. |
| 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> | 7:25 |
| IV. | <u>Briefing/Public Hearing: South Lake Union Neighborhood Temporary Off-Leash Area</u>
<i>Presented by Brenda Kramer, Seattle Parks Strategic Adviser</i> <ul style="list-style-type: none"> • Speakers may sign up as early as 6:00 pm to testify for up to two minutes each • Written testimony will be accepted through Thursday, October 27. Send to Sandy Brooks at sandy.brooks@seattle.gov or see http://www.seattle.gov/parks/parkboard/ • The Board will hold a discussion and make a recommendation to the Superintendent at its November 3, 2011, meeting. | 7:35 |
| V. | <u>Update Briefing: Seattle Parks Proposed 2012 Budget</u>
<i>Presented by Carol Everson, Seattle Parks Finance Director</i> | 8:20 |
| VI. | <u>Update Briefing: Seattle Parks Foundation Park Funding Study</u>
<i>Presented by Becca Aue, Seattle Parks Foundation Policy & Program Director</i> | 8:50 |
| VII. | <u>Old/New Business</u> | 9:15 |
| VIII. | <u>Adjourn</u> | 9:25 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:	voice mail: 206 684-5066
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