



Board of Park Commissioners

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Jourdan Keith, Vice-chair

Diana Kincaid, Chair
Yazmin Mehdi
Brice Maryman
Barbara Wright

BOARD OF PARK COMMISSIONERS

July 26, 2012 Meeting

Ken Bounds Board Room, Seattle Park Headquarters
100 Dexter Avenue North, Seattle

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>
Consent Items: Approve July 26 agenda; April 26, May 10 & 24, and June 14 Meeting 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:</i> 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" | 7:20 |
| IV. | <u>Briefing: Seattle Parks Human Resources Division</u>
<i>Presented by Michele Finnegan, Seattle Parks Human Resources Director</i> | 7:30 |
| V. | <u>Briefing: Seattle Parks New Strategic Planning Process</u>
<i>Presented by Susan Golub, Seattle Parks Strategic Advisor and
Susanne Rockwell, Seattle Parks Strategic Advisor</i> | 8:00 |
| VI. | <u>Old/New Business</u> <ul style="list-style-type: none">• Committee Reports | 9:00 |
| VII. | <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:

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