



Board of Park Commissioners

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John Barber
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Jourdan Keith, Vice-chair

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Yazmin Mehdi
Brice Maryman
Barbara Wright

BOARD OF PARK COMMISSIONERS

August 9, 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

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> | 7:00 p.m. |
| | Consent Items: Approve August 9 agenda, June 28 and July 26 Minutes, & 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)
<u>Note:</u> 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 and Discussion: Long-term Funding Statement of Legislative Intent</u> | 7:30 |
| | <i>Discussion with: Sally Bagshaw, City Councilmember
Hall Walker, City Deputy Finance Director
Stacey Crawshaw-Lewis, Pacifica Law Group</i> | |
| V. | <u>Old/New Business</u> | 9:00 |
| VI. | <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

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