

Board of Park Commissioners

Antoinette Angulo Brice Maryman
John Barber Caitlin McKee
Megan Heahlke Yazmin Mehdi
Jourdan Keith, Vice-chair Barbara Wright
Diana Kincaid, Chair

BOARD OF PARK COMMISSIONERS

February 7, 2013 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

| I. | Call to Order Consent Items: Approve Feb 7 agenda, Dec 13 Minutes, & Acknowledgment of Correspondence | 6:30 p.m. |
|------|---|-----------|
| П. | Superintendent's Report | 6:35 |
| III. | Oral Requests and Communication from the Audience (for subjects that have not recently had, or are not scheduled for, a public hearing) 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" | 6:50 |
| IV. | Follow-up Briefing: South Lake Union Transfer of Development Rights Presented by Brennon Staley, Seattle Department of Planning and Development | 7:00 |
| V. | <u>Update Briefing</u> : <u>Parks Legacy Plan</u> Presented by Susan Golub, Department of Parks & Recreation | 7:45 |
| VI. | Park Board Business | 8:30 |
| VII. | <u>Adjourn</u> | 9:00 p.m. |

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