



BOARD OF PARK COMMISSIONERS – May 11, 2017

100 Dexter Avenue North, Seattle 98109

Andréa Akita	Tom Byers, Chair
Marty Bluewater	Dennis Cook
Marlon Herrera	Evan Hundley
William Lowe, Vice Chair	Barbara Wright
Kelly McCaffrey	

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| I. | <u>Call to Order</u> | 6:30p.m. |
| | <ul style="list-style-type: none"> • Consent Items: Approve May 11 Agenda, April 27 meeting minutes and Acknowledgement of Correspondence | |
| II. | <u>Oral Requests and Communication from the Audience</u>
(for subjects that have not recently had, or are not scheduled for, a public hearing) | 6:35 |
| | <p><u>Note:</u> Speakers will be limited to 2 minutes. A maximum of 10 minutes of 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”</p> | |
| III. | <u>Superintendent’s Report</u> | 6:45 |
| IV. | <u>Discussion: Healthy Environment Action Agenda</u> | 7:00 |
| | <i>Christopher Williams, Deputy Superintendent and Paula Hoff, Strategic Advisor, Seattle Parks and Recreation</i> | |
| V. | <u>Discussion: Electric Charging Stations</u> | 7:30 |
| | <i>Presented by Joelle Hammerstad, Sustainable Operations Manager</i> | |
| VI. | <u>Discussion: Operating Principles and Core Values</u> | 8:00 |
| | <i>Facilitated by Tom Byers, Chair</i> | |
| VII. | <u>Old/New Business</u> | 8:30 |
| | <i>(Committee Reports, Information from Commissioners)</i> | |
| | <ul style="list-style-type: none"> • Draft Statement about community center maintenance | |
| VIII. | <u>Adjourn</u> | 8:45p.m. |

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>

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

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