

Agenda

Board of Park Commissioners

Thursday, February 8, 2018 6:30 p.m. to 9:00 p.m. Cascade Bicycle Club at Magnuson Park 7787 62nd Avenue NE, Seattle, WA 98115

Attendees:

Andréa Akita	Tom Byers, Chair
Dennis Cook	Marlon Herrera
Evan Hundley	William Lowe, Vice Chair
Kelly McCaffrey	Barbara Wright
Rachel Anne Williams	-

6:30pm	Call to Order: Welcome and Introductions
	 Consent Items: February 8 Agenda, December 14, January 11 and 25 meeting minutes
6:35	Public Comment
6:45	Superintendent's Report Christopher Williams, Interim Superintendent, Seattle Parks and Recreation
7:00	Partnership Spotlight: Cascade Bicycle Club Richard Smith, Executive Director and Blake Trask, Senior Policy Director
7:20	Presentation: Strategic Business Plan for the Future of Seattle Public Golf Courses— Introduction, Briefing on scope Kjristine Lund - Lund Consulting, Inc. Cheryl Fraser, Enterprise & Partnership Division Director
7:45	Briefing and Discussion: New Approach to Magnuson Park Building 2 Redevelopment Cheryl Fraser, Enterprise & Partnership Division Director and Kevin Bergsrud, Sr. Planner, Seattle Parks and Recreation
8:05 p.m.	Old/New Business (Committee Reports, Information from Commissioners)

Briefing papers are generally available on the Park Board web page the Friday before each meeting at <u>www.seattle.gov/parks/parkboard</u>. Site also includes agendas and minutes from 2001-present

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