



## Board of Park Commissioners

Neal Adams  
John Barber  
Terry Holme  
Donna Kostka  
Christine Larsen  
Jackie Ramels, Vice Chair  
Amit Ranade, Chair

## BOARD OF PARK COMMISSIONERS August 28, 2008 Meeting

100 Dexter Avenue North

**Note: Testimony is now limited to two minutes per person**

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|-------|---|-----------|
| I.    | <b><u>Call to Order</u></b>   | 7:00 p.m. |
|       | Consent Items:<br>Approve August 28 Agenda, August 14 Minutes, and Acknowledgment of Correspondence   |           |
| II.   | <b><u>Superintendent's Report</u></b>   | 7:05      |
| III.  | <b><u>Oral Requests and Communication from the Audience</u></b><br>(for subjects that have not had or are not scheduled for a public hearing)<br><i>PLEASE NOTE: Speakers will be limited to 2 minutes each; a maximum of 15 minutes testimony will be heard during Oral Requests portion of the agenda; testimony in excess of 15 minutes will be heard prior to "New Business/Old Business"</i> | 7:15      |
| IV.   | <b><u>Discussion and Recommendation:</u></b> Pilot Program to Allow Non-Tennis<br>Uses of Tennis Courts<br><i>Presented by Dennis Cook</i>  | 7:30      |
| V.    | <b><u>Discussion and Recommendation:</u></b> Park Naming Proposal<br>▪ Amend Name of Queen Anne Pool to Gordon Clinton Queen Anne Pool<br>▪ Amend Name of Freeway Park to Jim Ellis Freeway Park<br><i>Presented by Paula Hoff</i>  | 7:45      |
| VI.   | <b><u>Discussion and Recommendation:</u></b> Lake Washington Boulevard<br>Vegetation Management Plan<br><i>Presented by Mark Mead</i>   | 8:05      |
| VII.  | <b><u>Briefing:</u></b> Swimming Pools<br><i>Presented by Elizabeth Nelson, "Project Seattle Pools", and<br/>Kathy Whitman, Seattle Parks Aquatic Manager</i>   | 8:20      |
| VIII. | <b><u>New Business/Old Business</u></b><br>• Agenda items for September 12 meeting with Councilmember Rasmussen   | 8:40      |
| IX.   | <b><u>Adjourn</u></b>   | 9:00 p.m. |

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

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