



## **Board of Park Commissioners**

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# **BOARD OF PARK COMMISSIONERS**

**February 12, 2009 Meeting**

**100 Dexter Avenue North**

Briefing papers are generally available on the Park Board web page the Friday before each meeting at [www.seattle.gov/parks/parkboard](http://www.seattle.gov/parks/parkboard).

Site also includes agendas and minutes from 2001-present

Also, view Seattle Channel tapes of meetings, June 12, 2008-most current, at <http://www.seattlechannel.org/videos/watchVideos.asp?program=Parks>

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| I.    | <b><u>Call to Order</u></b><br>Consent Items:<br>Approve February 12 Agenda, January 22 Minutes, and Acknowledgment of Correspondence  | 7:00 p.m. |
| 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><b>PLEASE NOTE: Speakers will be limited to 2 minutes each; 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 "New Business/Old Business"</b></i> | 7:15      |
| IV.   | <b><u>Question &amp; Answer Session: Councilmember Tom Rasmussen</u></b>   | 7:25      |
| V.    | <b><u>Update Briefing: Golf Master Plan</u></b><br><i>Presented by Susanne Friedman, Seattle Parks Planning &amp; Development Specialist</i><br><i>Note: an additional briefing is scheduled for the March 12 meeting, with a public hearing scheduled for the April 9 meeting, followed by a discussion and recommendation at the April 23 meeting.</i>   | 7:40      |
| VI.   | <b><u>Update Briefing: "Summer Streets"</u></b><br><i>Presented by Karen Tsao, Seattle Parks Strategic Advisor</i><br><i>Note: a public hearing is scheduled for the Feb 26 meeting, followed by a discussion and recommendation at the March 12 meeting.</i>  | 8:05      |
| VII.  | <b><u>Update Briefing: Dodgeball</u></b><br><i>Presented by Dennis Cook, Seattle Parks Citywide Athletics Manager</i>  | 8:30      |
| VIII. | <b><u>New Business/Old Business</u></b>  | 8:50      |
| 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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