



## **Board of Park Commissioners**

Neal Adams, Vice Chair  
John Barber  
Terry Holme  
Jourdan Keith  
Diana Kincaid  
Donna Kostka  
Jackie Ramels, Chair

# **BOARD OF PARK COMMISSIONERS**

## **July 9, 2009 Meeting**

### **Seattle Park Headquarters, 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>

- |       |  |           |
|-------|--|-----------|
| I.    | <b><u>Call to Order</u></b>  | 7:00 p.m. |
|       | Consent Items:<br>Approve July 9 Agenda, June 25 Minutes, & 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><b><i>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"</i></b> | 7:15      |
| IV.   | <b><u>Briefing: Friends of Seattle's Olmsted Parks</u></b><br><i>Presented by Brooks Kolb, Executive Director, and Anne Knight and Jerry Arbes, Board of Directors, Friends of Seattle's Olmsted Parks</i>   | 7:25      |
| V.    | <b><u>Briefing: Park Classification Designations</u></b><br><i>Presented by Michael Shiosaki, Deputy Director, Parks Planning &amp; Development</i>  | 7:50      |
| VI.   | <b><u>Discussion/Recommendation: Park Operating Hours</u></b><br><i>Presented by Eric Friedli, Seattle Parks Policy and Business Analysis Manager</i>  | 8:05      |
| VII.  | <b><u>Discussion/Recommendation: Use of Synthetic Turf Policy</u></b><br><i>Presented by Eric Friedli, Seattle Parks Policy and Business Analysis Manager</i>  | 8:15      |
| VIII. | <b><u>New Business/Old Business</u></b>  | 8:55      |
| 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*

Please address all correspondence to:	voice mail:	206 684-5066
Sandy Brooks, Coordinator	e-mail:	<a href="mailto:sandy.brooks@seattle.gov">sandy.brooks@seattle.gov</a>
Board of Park Commissioners	fax:	206 233-7023
Seattle Parks and Recreation	web address:	<a href="http://www.seattle.gov/parks/parkboard">www.seattle.gov/parks/parkboard</a>
100 Dexter Avenue North		
Seattle, Washington 98109-5199		