

BOARD OF PARK COMMISSIONERS – October 22, 2015

100 Dexter Avenue North, Ken Bounds Board Room, Seattle

Antoinette Angulo Diana Kincaid Barbara Wright Michael Padilla Tom Byers Marty Bluewater William Lowe Tom Tierney, Chair Bob Edmiston

I.	<u>Call to Order</u>	6:30p.m.
	Consent Items: Approve October 22 agenda, September 10 meeting minutes	
II.	Oral Requests and Communication from the Audience (for subjects that have not recently had, or are not scheduled for, a public hearing) <u>Note:</u> Speakers will be limited to 2 or 3 minutes each, to be determined by the chair and based upon # of people testifying. A maximum of 10 minutes testimo will be heard during Oral Requests portion of the agenda. Testimony in excess of 10 minutes will be heard prior to "Old/New Business"	6:35 my
III.	Superintendent's Report	6:45
IV.	<u>Presentation</u> : What makes a great urban park system Presented by Deputy Superintendent Christopher Williams, Seattle Parks and Recreation	7:00
V.	Briefing: Open Public Meetings Act and Public Records Act Presented by Gary Smith, Law	7:30
VI.	<u>Update</u> : 2016 Budget Presented by Michele Finnegan, Director of Finance, Seattle Parks and Recreation	8:00
VII.	<u>Old/New Business</u> (Committee Reports, Information from Commissioners)	8:20
VIII.	Adjourn	8:30p.m.

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>

*Times listed for all agenda items are approximate & agenda items may not be taken in the order listedPlease address all correspondence to:voice mail:206 684-5066Rachel Acosta, Coordinatore-mail:Rachel.Acosta@Seattle.govSeattle Parks and Recreationweb address:www.seattle.gov/parks/parkboard100 Dexter Avenue North, Seattle, Washington 98109-5199