



## BOARD OF PARK COMMISSIONERS – August 11, 2016

100 Dexter Avenue North, Ken Bounds Boardroom, Seattle

Marty Bluewater  
Dennis Cook  
William Lowe  
Michael Padilla

Tom Byers, Chair  
Evan Hundley  
Kelly McCaffrey  
Barbara Wright, Vice Chair

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|-------|--|----------|
| I.    | <b><u>Call to Order</u></b>  | 6:30p.m. |
|       | Consent Items: Approve August 11 Agenda, June 23 and July 14 meeting minutes, and Acknowledgment of Correspondence   |          |
| II.   | <b><u>Oral Requests and Communication from the Audience</u></b>  | 6:35     |
|       | (for subjects that have not recently had, or are not scheduled for, a public hearing)<br><b>Note:</b> Speakers will be limited to 2 minutes. 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 “Old/New Business” |          |
| III.  | <b><u>Presentation and Discussion: Citizens for Off-Leashed Areas</u></b>  | 6:45     |
|       | <i>Presented by Ellen Escarcega, COLA Chair</i>  |          |
| IV.   | <b><u>Superintendent’s Report</u></b>  | 7:05     |
| V.    | <b><u>Briefing and Discussion: Contracts and Administrative Support Office Audit</u></b>   | 7:20     |
|       | <i>Presented by Joanne Orsucci, Seattle Parks and Recreation</i>   |          |
| VI.   | <b><u>Briefing and Discussion: Leadership in Climate Change Mitigation and Adaption</u></b>  | 7:50     |
|       | <i>Presented by Joelle Hammerstad and Jon Jainga, Seattle Parks and Recreation</i>   |          |
| VII.  | <b><u>Old/New Business</u></b>   | 8:15     |
|       | <i>(Committee Reports, Information from Commissioners)</i>   |          |
| VIII. | <b><u>Adjourn</u></b>  | 8:30p.m. |

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

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

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

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