



Board of Park Commissioners

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BOARD OF PARK COMMISSIONERS

May 13, 2010 Meeting

Seattle Parks Headquarters, 100 Dexter Avenue North

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| I. | <u>Call to Order</u>
Consent Items:
Approve May 13 Agenda; March 25 & April 8 minutes; Acknowledgment of Correspondence | 7:00 p.m. |
| II. | <u>Superintendent's Report</u> | 7:05 |
| III. | <u>Special Recognition:</u> Washington Recreation & Park Association Winners
o <i>Warren G. Magnuson Park Wetlands and Athletic Fields project – Best Park Design</i>
o <i>Seattle Conservation Corps Park Upgrade Program – Youth & Adult Programs</i>
o <i>Aquatics Manager Kathy Whitman – Professional Citation of Merit</i> | 7:15 |
| IV. | <u>Oral Requests and Communication from the Audience</u>
(for subjects that have not had or are not scheduled for a public hearing)
<i>NOTE: Speakers will be limited to 3 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 "Old/New Business"</i> | 7:25 |
| V. | <u>Briefing: Parks' Capital Improvement Program (CIP)</u>
<i>Presented by Kevin Stoops, Seattle Parks Planning & Development Director</i> | 7:35 |
| VI. | <u>Update Briefing: Seattle Parks' 2010 Budget</u>
<i>Presented by Carol Everson, Seattle Parks Finance Director</i> | 7:55 |
| VII. | <u>Old/New Business</u>
• <i>Discuss Annual Retreat</i> | 8:50 |
| VIII. | <u>Adjourn</u> | |

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

Please address all correspondence to:

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