



Board of Park Commissioners

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

Please note meeting date is November 18

BOARD OF PARK COMMISSIONERS November 18, 2010 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. 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>

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| I. | <u>Call to Order</u> | 7:00 p.m. |
| | Consent Items: Approve Nov 18 Agenda; Sept 23 & Oct 14 minutes; and Acknowledgment of Correspondence | |
| II. | <u>Superintendent's Report</u> | 7:05 |
| III. | <u>Oral Requests and Communication from the Audience</u>
(for subjects that have not recently had or are not scheduled for a public hearing)
<i>NOTE: 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 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> | 7:20 |
| IV. | <u>Guest Speaker: Councilmember Sally Bagshaw</u>
<i>Chair, City Council Parks and Seattle Center Committee (PASC)</i> | 7:30 |
| V. | <u>Briefing: Seattle Parks Foundation</u>
<i>Presented by Thatcher Bailey, Executive Director, Seattle Parks Foundation</i> | 7:50 |
| VI. | <u>Briefing: Maple Leaf Reservoir Park</u>
<i>Presented by Kim Baldwin, Project Manager, Seattle Parks Department</i> | 8:15 |
| VII. | <u>Old/New Business</u>
<i>Committee Reports</i> | 8:45 |
| VIII. | <u>Adjourn</u> | 9:30 |

**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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