

Board of Park Commissioners

Please note change in meeting time

Neal Adams
John Barber
Terry Holme
Donna Kostka
Christine Larsen
Jackie Ramels
Amit Ranade, Chair

**BOARD OF PARK COMMISSIONERS
January 24, 2008 Meeting**

100 Dexter Avenue North

- I. **Call to Order** 7:00 p.m.
Consent Items:
Approve 1/24/08 Agenda, Acknowledgment of Correspondence,
Special Meeting Minutes from 10/16/07, 11/29/07, and 12/03/07;
12/13/07 Retreat Minutes; and 1/10/08 Regular Meeting Minutes
- II. **Superintendent's Report** 7:05
Tim Gallagher, Superintendent
- III. **Project & Planning Director's Report**
Kevin Stoops, Director
- IV. **Oral Requests and Communication from the Audience** 7:15
(for subjects that have not had or are not scheduled for a public hearing)
PLEASE NOTE: Speakers will be limited to 3 minutes each; 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 "New Business/Old Business"
- V. **Presentation:** Seattle Park and Recreation Department's Reorganization 7:30
Tim Gallagher, Superintendent
- VI. **New Business/Old Business** 7:45
Operations: Determine Vice-chair Election Process
Review & Approve the 7th Member Selection Process
Agenda Items: Review & Discuss Matrix of 2008 Park Board Agenda Items
Committees: Review Park Board Committee Assignments
Appoint Park Board Member to Associated Recreation Council Board
Current Committee Reports:
Pro Parks Levy (Holme)
Parks Naming Committee (Ramels)
Seattle Art Museum (Ranade)
Seattle Parks Foundation (Larsen)
Schedule Sector Tours of Parks' Facilities

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VII. **Adjourn**

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:

Board of Park Commissioners

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