

Board of Park Commissioners

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

BOARD OF PARK COMMISSIONERS
March 27, 2008 Meeting

100 Dexter Avenue North

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| I. | <u>Call to Order</u> | 7:00 p.m |
| | Consent Items:
Approve 3/27/08 Agenda, Acknowledgment of Correspondence,
and 3/13/08 Minutes | |
| II. | <u>Superintendent's Report</u> | 7:05 |
| III. | <u>Oral Requests and Communication from the Audience</u>
(for subjects that have not had or are not scheduled for a public hearing)
<i>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"</i> | 7:15 |
| IV. | <u>Director's Report:</u> Seattle Parks' Finance Division
<i>Presented by Carol Everson</i> | 7:30 |
| V. | <u>Briefing:</u> Draft Strategic Action Plan
<i>Presented by Brenda Kramer</i> | 7:55 |
| VI. | <u>New Business/Old Business</u> | 8:30 |
| VII. | <u>Adjourn</u> | 9:00 p.m. |

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

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