



Board of Park Commissioners

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BOARD OF PARK COMMISSIONERS

January 22, 2009 Meeting

100 Dexter Avenue North

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| I. | <u>Call to Order</u> | 7:00 p.m. |
| | Consent Items: Approve January 22 Agenda, January 8 Minutes, and Acknowledgment of Correspondence | |
| II. | <u>Superintendent's Report</u> | 7:05 |
| III. | <u>Presentation: John C. Little Award</u> <i>Presented by Superintendent Gallagher</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>PLEASE NOTE: Speakers will be limited to 2 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 "New Business/Old Business"</i> | 7:35 |
| V. | <u>Update Briefing: SR520 Project</u> <i>Presented by David Graves, Seattle Parks' Senior Planner & Bob Powers, Seattle Department of Transportation's Deputy Director</i> | 7:45 |
| VI. | <u>Update Briefing: Beach Fires</u> <i>Presented by Eric Friedli, Seattle Parks' Director of Policy and Business Analysis</i> | 8:15 |
| VII. | <u>New Business/Old Business</u> | 8:40 |
| VIII. | <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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