



## **Board of Park Commissioners**

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

## **BOARD OF PARK COMMISSIONERS September 10, 2009 Meeting**

Briefing papers are generally available on the Park Board web page the Friday before each meeting at [www.seattle.gov/parks/parkboard](http://www.seattle.gov/parks/parkboard). Site also includes agendas and minutes from 2001-present

View Seattle Channel tapes of meetings, June 12, 2008-most current, at <http://www.seattlechannel.org/videos/watchVideos.asp?program=Parks>

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|-------|--|-----------|
| I.    | <b><u>Call to Order</u></b>  | 7:00 p.m. |
|       | Consent Items:<br>Approve September 10 Agenda, August 13 Minutes, & Acknowledgment of Correspondence   |           |
| II.   | <b><u>Superintendent's Report</u></b>  | 7:05      |
| III.  | <b><u>Oral Requests and Communication from the Audience</u></b><br>(for subjects that have not had or are not scheduled for a public hearing)<br><b><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></b> | 7:15      |
| IV.   | <b><u>Update Briefing/<b>Public Hearing</b>: Proposal for a Magnuson Park Advisory Committee</u></b><br><i>Presented by Rebecca Salinas, Seattle Parks Partnerships Manager</i><br><i>Note: Testimony is limited to 2 minutes per person. The Board has scheduled a discussion and recommendation on this topic at the September 24 meeting.</i>   | 7:25      |
| V.    | <b><u>Briefing: Museum of History &amp; Industry Move to South Lake Union</u></b><br><i>Presented by Leonard Garfield, Executive Director</i>  | 7:55      |
| VI.   | <b><u>Briefing: Fee Setting Policy Review</u></b><br><i>Presented by Eric Friedli, Seattle Parks Policy and Business Analysis Manager</i>  | 8:20      |
| VII.  | <b><u>Old/New Business</u></b>   | 8:55      |
| VIII. | <b><u>Adjourn</u></b>  | 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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