



Board of Park Commissioners

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BOARD OF PARK COMMISSIONERS

February 11, 2010 Meeting

Seattle Park Headquarters, 100 Dexter Avenue North

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| I. | <u>Call to Order</u> | 7:00 p.m. |
| | Consent Items:
Approve Feb 11 Agenda, Jan 28 Minutes, & Acknowledgment of Correspondence | |
| II. | <u>Oral Requests and Communication from the Audience</u>
(for subjects that have not had or are not scheduled for a public hearing)
<i>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 "Old/New Business"</i> | 7:05 |
| III. | <u>Superintendent's Report</u> | 7:15 |
| IV. | <u>Welcome: Councilmember Sally Bagshaw</u>
<i>Chair, Parks and Seattle Center Committee (PASC)</i> | 7:30 |
| V. | <u>Public Hearing: Fees and Charges Setting Policy</u>
<i>Presented by Eric Friedli, Seattle Parks and Business Analysis Manager</i>
<i>NOTE: The Board plans to discuss the policy and make a recommendation to the Superintendent at the Feb 25 meeting</i> | 7:40 |
| VI. | <u>Discussion/Recommendation: Code of Conduct</u>
<i>Presented by Eric Friedli, Seattle Parks Policy and Business Analysis Manager</i> | 8:15 |
| VII. | <u>Old/New Business</u> | 8:50 |
| VIII. | <u>Adjourn</u> | |

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

Please address all correspondence to:
Sandy Brooks, Coordinator
Board of Park Commissioners
Seattle Parks and Recreation
100 Dexter Avenue North, Seattle, Washington 98109-5199

voice mail: 206 684-5066
e-mail: sandy.brooks@seattle.gov
fax: 206 233-7023
web address: www.seattle.gov/parks/parkboard