



Board of Park Commissioners

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BOARD OF PARK COMMISSIONERS

April 8, 2010 Meeting

Seattle Parks Headquarters, 100 Dexter Avenue North

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

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| I. | <u>Call to Order</u> | 7:00 p.m. |
| | Consent Items:
Approve Apr 8 Agenda; Feb 11, Feb 25, and Mar 25 minutes; & Acknowledgment of Correspondence | |
| 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>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> | 7:15 |
| IV. | <u>Briefing: Parks and Open Space Acquisition Report</u>
<i>Presented by Donald Harris, Seattle Parks Property & Acquisitions Manager</i> | 7:25 |
| V. | <u>Briefing: Encroachments on Park Land</u>
<i>Presented by Donald Harris, Seattle Parks Property & Acquisitions Manger and MaryLou Whiteford, Senior Real Property Agent</i> | 7:50 |
| VI. | <u>Briefing: Joint Use Agreement with Seattle School District</u>
<i>Presented by Nathan Torgelson, Seattle Parks Real Property Manager</i> | 8:15 |
| VII. | <u>Old/New Business</u> <ul style="list-style-type: none">• Discuss Board's Next Steps in Department's Budget Preparation• Discuss Board's Response to SR 520 Supplemental Draft Environmental Impact Statement (SDEIS) | 8:40 |
| VIII. | <u>Adjourn</u> | |

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

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