



Board of Park Commissioners

John Barber
Terry Holme, Chair
Jourdan Keith
Diana Kincaid, Vice-chair
Donna Kostka
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BOARD OF PARK COMMISSIONERS

January 13, 2011 Meeting

Seattle Park 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>
Consent Items: Approve Jan 13 Agenda; Oct 18 Retreat and Oct 28 and Dec 9 minutes;
and Acknowledgment of Correspondence | 7:00 p.m. |
| II. | <u>Superintendent's Report</u> | 7:05 |
| III. | <u>Oral Requests and Communication from the Audience</u>
(for subjects that have not recently had or are not scheduled for a public hearing)
<i>NOTE: Speakers will be limited to 2 or 3 minutes each, to be determined by the chair and based upon # of people testifying. 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> | 7:30 |
| IV. | <u>Briefing: Overview of 2011 Approved Budget</u>
<i>Presented by Carol Everson, Seattle Parks Finance Director</i> | 7:40 |
| V. | <u>Briefing: City Council Statements of Legislative Intent for</u> <ul style="list-style-type: none">▪ Paid Parking Analysis▪ Community Center Partnership and Planning Analysis▪ Rowing and Sailing Transition Plan <i>Presented by Carol Everson, Seattle Parks Finance Director</i> | 8:10 |
| VI. | <u>Old/New Business</u> <ul style="list-style-type: none">▪ <i>Committee Reports</i>▪ <i>2011 Committee Appointments</i> | 9:00 |
| VII. | <u>Adjourn</u> | 9:30 |

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

Please address all correspondence to:

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