



Board of Park Commissioners

Antoinette Angulo	Brice Maryman
John Barber	Caitlin McKee
Megan Heahlke	Yazmin Mehdi
Jourdan Keith, Vice-chair	Barbara Wright
Diana Kincaid, Chair	

BOARD OF PARK COMMISSIONERS

December 13, 2012 Meeting

Ken Bounds Board Room, Seattle Park Headquarters
100 Dexter Avenue North, Seattle

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

View Seattle Channel's tapes of Park Board meetings, 6/12/08-most current, at <http://www.seattlechannel.org/videos/watchVideos.asp?program=Parks>

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| I. | <u>Call to Order</u>
Consent Items: Approve Dec 13 agenda, Nov 8 Minutes,
& Acknowledgment of Correspondence | 6:30 p.m. |
| II. | <u>Superintendent's Report</u> | 6:35 |
| 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:</i> 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" | 6:50 |
| IV. | <u>Review:</u> 2013 Park Board Work Plan
<i>Presented by Susan Golub, Seattle Parks Strategic Advisor</i> | 7:00 |
| V. | <u>Guest Speaker:</u> Mayor Mike McGinn | 7:30 |
| VI. | <u>Park Board Business</u> <ul style="list-style-type: none"> ▪ Review & Adopt Park Board Letter re: Expansion of Coal Terminals and Trains in the Puget Sound Region ▪ Update on Meetings with NOAA re: Access Road at Magnuson Park ▪ Select Ad Hoc Committee - Jan 24 Public Hearing on new Viewpoint Designation ▪ Committee Reports: <ul style="list-style-type: none"> • Associated Recreation Council – Commissioners Angulo & Keith • Central Waterfront Committee – Commissioner Kincaid • Discovery Park Mitigation Fund – Commissioner Barber • Seattle Parks Foundation – Commissioner Maryman | 8:00 |
| VII. | <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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