



BOARD OF PARK COMMISSIONERS – February 11, 2016

100 Dexter Avenue North, Ken Bounds Boardroom, Seattle

Dennis Cook
Diana Kincaid
Barbara Wright
Michael Padilla
Tom Byers

Marty Bluewater
William Lowe
Tom Tierney, Chair
Bob Edmiston

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| I. | <u>Call to Order</u> | 6:30p.m. |
| | Consent Items: Approve February 11 agenda, January 28 meeting minutes, and Acknowledgment of Correspondence | |
| II. | <u>Oral Requests and Communication from the Audience</u> | 6:35 |
| | (for subjects that have not recently had, or are not scheduled for, a public hearing)
<u>Note:</u> Speakers will be limited to 2. 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” | |
| III. | <u>Superintendent’s Report</u> | 6:45 |
| IV. | <u>Briefing: Capital Projects</u> | 7:00 |
| | <i>Presented by Michael Shiosaki, Director of Planning and Development, Seattle Parks and Recreation</i> | |
| IV. | <u>Update and Discussion: Community Center Strategic Plan</u> | 7:30 |
| | <i>Presented by Susan Golub, Policy Unit Manager, Seattle Parks and Recreation</i> | |
| V. | <u>Discussion: 2016 Work Plan</u> | 8:00 |
| VI. | <u>Old/New Business</u> | 8:15 |
| | <i>(Committee Reports, Information from Commissioners)</i> | |
| VIII. | <u>Adjourn</u> | 8:30p.m. |

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>

**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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