



BOARD OF PARK COMMISSIONERS – May 25, 2017
Woodland Park Zoo, Center for Wildlife Conservation Board Room
5500 Phinney Ave. N., Seattle WA 98103

Andréa Akita	Tom Byers, Chair
Marty Bluewater	Dennis Cook
Marlon Herrera	Evan Hundley
William Lowe, Vice Chair	Barbara Wright
Kelly McCaffrey	

Please note: This meeting of the Board will be held at the Woodland Park Zoo. Details and directions on the following page.

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| I. | <u>Call to Order</u> | 6:30p.m. |
| | <ul style="list-style-type: none"> • Consent Items: Approve May 11 Agenda, March 9, April 27, May 11 meeting minutes and Acknowledgement of Correspondence | |
| II. | <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 minutes. A maximum of 10 minutes of 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” | 6:35 |
| III. | <u>Superintendent’s Report</u> | 6:45 |
| IV. | <u>Presentation: Woodland Park Zoo Report</u>
<i>Alejandro Grajal, Executive Director, Woodland Park Zoo</i> | 7:00 |
| V. | <u>Briefing: 2017 Parks and Open Space Plan</u>
<i>Presented by Susanne Rockwell, Seattle Parks and Recreation</i> | 7:30 |
| VI. | <u>Discussion: Role of the Board/Strategic Issues</u>
<i>Facilitated by Tom Byers, Chair</i> | 8:00 |
| VII. | <u>Old/New Business</u>
<i>(Committee Reports, Information from Commissioners)</i> | 8:45 |
| VIII. | <u>Adjourn</u> | 9:00p.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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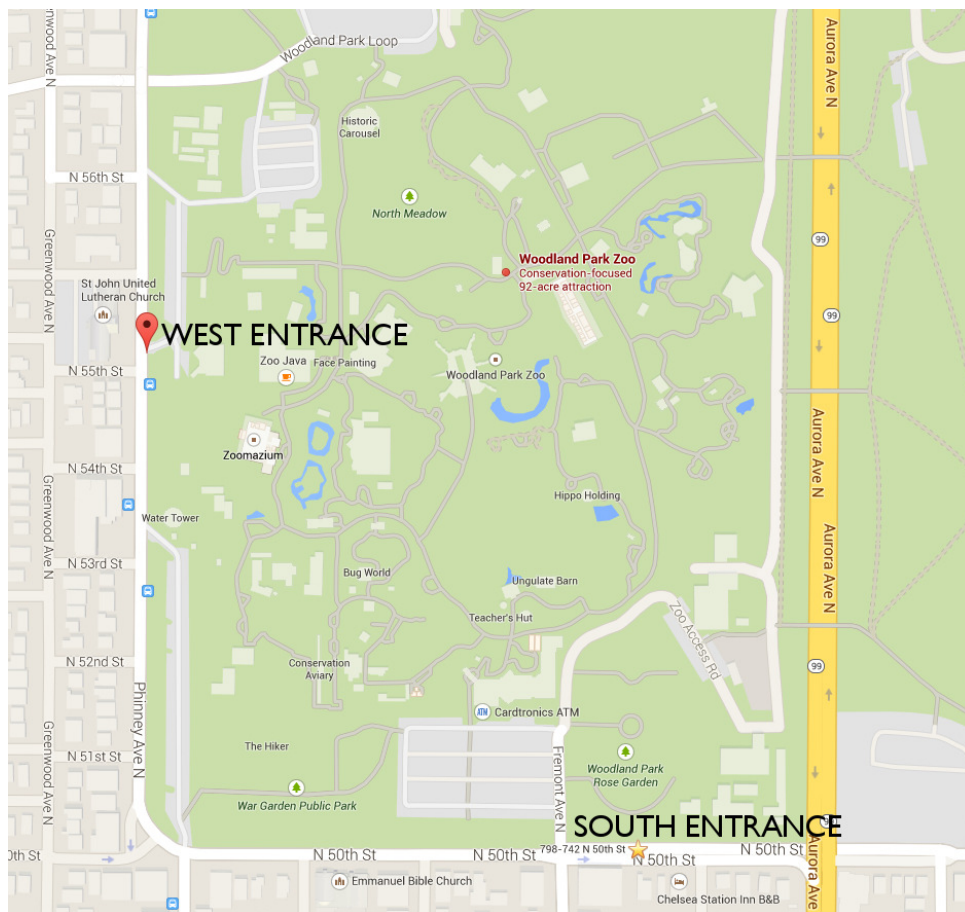
SEATTLE BOARD OF PARK COMMISSIONERS

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Driving Directions to Woodland Park Zoo. For information on alternative forms of transportation, please see the Zoo website: <http://www.zoo.org/parking>

From the South / Downtown Take I-5 north to N.E. 50th Street (Exit #169). Go west 1.3 miles to the South Entrance at N. 50th Street and Fremont Avenue N.

From the North take I-5 south to NE 50th Street (Exit #169). Go west 1.3 miles to the South Gate at N. 50th Street and Fremont Avenue North or the West Entrance off Phinney Avenue between N. 55th and N. 56th.



Parking: Traveling north on Phinney, turn left at the light at N. 55th Street and enter the parking area.

Additional parking lots:

- Penguin Lot: Connects to the West Entrance at Phinney Ave. N. and N. 55th St.
- Otter Lot: Connects to the West Entrance; enter through the Penguin Lot on Phinney Ave. N. and continue along the road to connect into the Otter Lot.