



Seattle Parks & Recreation

BOARD OF PARK COMMISSIONERS – August 10, 2017

100 Dexter Avenue North, Kenneth Bounds Board Room

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

- | | | |
|-------|--|----------|
| I. | <u>Call to Order</u> | 6:30p.m. |
| | • Consent Items: Approve August 10 Agenda and July 13 meeting minutes | |
| 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>Briefing: Healthy Environmental Action Agenda</u>
<i>Presented by Todd Burley, Sustainability Strategic Advisor</i> | 7:00 |
| V. | <u>Update: EV Charging Stations</u>
<i>Presented by Joelle Hammerstad, Seattle Parks and Recreation</i> | 7:30 |
| VI. | <u>Briefing: Water - Conservation and Management in Seattle's parks</u>
<i>Presented by Joelle Hammerstad and Karen Galt, Seattle Parks and Recreation</i> | 8:00 |
| VII. | <u>Old/New Business</u>
<i>(Committee Reports, Information from Commissioners)</i> | 8:30 |
| VIII. | <u>Adjourn</u> | 8:45p.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:

Rachel Acosta, Coordinator
Seattle Parks and Recreation

100 Dexter Avenue North, Seattle, Washington 98109-5199

voice mail: 206 684-5066

e-mail: Rachel.Acosta@Seattle.gov

web address: www.seattle.gov/parks/parkboard