



BOARD OF PARK COMMISSIONERS – January 25, 2018

100 Dexter Avenue North, Kenneth Bounds Board Room

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

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| I. | <u>Call to Order</u> | 6:30p.m. |
| | <ul style="list-style-type: none"> • Consent Items: Approve January 25 Agenda, December 14 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>Partnership Spotlight: Friends of Seattle’s Olmsted Parks</u>
<i>Presented by Jenifer Rees, Douglas Luetjen, and Andy Mitton, FSOP</i> | 7:00 |
| V. | <u>Briefing and Discussion: Olmsted Plan Task Force</u>
<i>Presented by Danyal Lotfi, Community Engagement Advisor, Seattle Parks and Recreation</i> | 7:20 |
| VI. | <u>Discussion: Board Community Outreach and Engagement</u>
<i>Presented by Paula Hoff, Strategic Advisor, Seattle Parks and Recreation</i> | 7:40 |
| VII. | <u>Old/New Business</u>
<i>(Committee Reports, Information from Commissioners)</i> | 8:00 |
| VIII. | <u>Adjourn</u> | 8:15p.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*

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