## Board of Park Commissioners Agenda April 12, 2001

## 100 DEXTER AVENUE NORTH 7:00 p.m.

		Approximate Time*
I.	Call to Order	7:00 p.m.
	Consent Items	
	<ul><li>Approval of Agenda</li><li>Approval of Minutes of March 22, 2001 Park</li></ul>	
	Board Meeting	
	<ul> <li>Revocable Use Permit for Water service line from meter in Thorndyke Avenue West to 1740 Magnolia Way West</li> </ul>	
	Acknowledgement of Correspondence Oral Requests and Communication from the	
	Audience <b>PLEASE NOTE: Speakers will be limited to 3</b> <b>minutes.</b>	
II.	Park Board Business: Superintendent's Report Items of Interest to the Board	7:10 p.m.
III.	Revocable Use Permit – Terry Dunning, Parks Real Estate Manager 7:20 p.m.	7:20 p.m.
	<ul> <li>Install &amp; Maintain communications system Equipment Madrona Park Dance Studio/Bathhouse</li> </ul>	
IV.	Arboretum Master Plan – Board Discussion and Recommendation	7:30 p.m.
V.	Revised Policy on the Placement and Maintenance of Visual Arts Work 8:30 p.m.	8:30 p.m.
	• On Park Property-Briefing by Wendy Ceccarelli, Strategic Arts Advisor	
	Draft Arts & Culture Plan Briefing ( <b>Park Board Public Hearings scheduled for</b> <b>April 26</b> )	
VI.	New Business/Old Business Future Agenda Adjourn	8:45 p.m.

\*Times listed for all agenda items are approximate and agenda items may not be taken in order listed.\*

PLEASE ADDRESS ALL CORRESPONDENCE FOR THE PARK BOARD TO:

Board of Park Commissioners Seattle Parks and Recreation 100 Dexter Avenue North Seattle, WA 98109 Approval of minutes: <u>michele.daly@ci.seattle.wa.us</u>