

## **Board of Park Commissioners**

Neal Adams John Barber Terry Holme Donna Kostka Christine Larsen Jackie Ramels, Vice Chair Amit Ranade, Chair

## **BOARD OF PARK COMMISSIONERS**

November 13, 2008 Meeting

## **100 Dexter Avenue North**

Note: Testimony is now limited to two minutes per person

Briefing papers are generally available on the Park Board web page the Friday before each meeting at <a href="https://www.seattle.gov/parks/parkboard">www.seattle.gov/parks/parkboard</a>.

Site also includes agendas and minutes from 2001-present

Also, view Seattle Channel tapes of meetings, June 12, 2008-most current, at <a href="http://www.seattlechannel.org/videos/watchVideos.asp?program=Parks">http://www.seattlechannel.org/videos/watchVideos.asp?program=Parks</a>

I.	Call to Order	7:00 p.m.
	Consent Items: Approve November 13 Agenda, October 23 Minutes, and Acknowledgment of Corre	espondence
II.	Superintendent's Report	7:05
III.	Oral Requests and Communication from the Audience  (for subjects that have not had or are not scheduled for a public hearing)  PLEASE NOTE: Speakers will be limited to 2 minutes each; a maximum of 10 minutes testimony will be heard during Oral Requests portion of the ag testimony in excess of 10 minutes will be heard prior to "New Business/Oral"	
IV.	<u>Discussion/Recommendation</u> : West Seattle Stadium Request for Proposals (RFP)  Presented by Rebecca Salinas, Seattle Parks Director of Partnerships	7:25
V.	Briefing: Golf Master Plan Presented by Susanne Friedman, Seattle Parks Planner	7:35
VI.	Briefing: Results of Pilot for Reduced Use of Leaf Blowers, Trimmers, Mowers, and Sweepers Presented by Robb Courtney, Seattle Parks Director of Parks	8:00
VII.	Briefing: Rule Relating to Public Nudity in Seattle's Parks Presented by Karen Tsao, Seattle Parks Strategic Advisor	8:25
	The Board has scheduled an update briefing and public hearing on this topic at the January 8, 2009, meeting and plans to discuss the rule and make a recommendation to the Superintendent at the January 22 meeting	
VIII.	New Business/Old Business Park Naming Policy	8:50
IX.	<u>Adjourn</u>	9:00 p.m.

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

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