

Board of Park Commissioners

Antoinette Angulo Brice Maryman
John Barber Caitlin McKee
Megan Heahlke Yazmin Mehdi
Jourdan Keith, Vice-chair Barbara Wright
Diana Kincaid, Chair

BOARD OF PARK COMMISSIONERS

January 10, 2013 Meeting

Ken Bounds Board Room, Seattle Park Headquarters 100 Dexter Avenue North, Seattle

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

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I.	Call to Order Consent Items: Approve Jan 10 agenda, Dec 13 Minutes, & Acknowledgment of Correspondence	6:30 p.m.
II.	Superintendent's Report	6:35
III.	Oral Requests and Communication from the Audience (for subjects that have not recently had, or are not scheduled for, a public hearing) Note: Speakers will be limited to 2 or 3 minutes each, to be determined by the chair and based upon # of people testifying. A maximum of 10 minutes 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"	6:50
IV.	Briefing & Panel Discussion: Park Safety and Crime Prevention Through Environmental Design (CPTED) Presented by Lisa Harrison, Acting Supervisor, Seattle Parks Ranger & Michael Shiosaki, Director, Seattle Parks Planning & Development Division & Francisco Tello, Seattle Police Department's West Precinct	7:00
V.	<u>Update Briefing</u> : Downtown Parks Initiative Presented by Victoria Schoenberg, Seattle Parks Center City Parks Initiative Strategic Advisor	8:00
VI.	 Park Board Business Review & Adopt Park Board Letter re: Expansion of Coal Terminals and Trains in the Puget Sound Region Committee Reports: Associated Recreation Council – Commissioners Angulo & Keith Central Waterfront Committee – Commissioner Kincaid Discovery Park Mitigation Fund – Commissioner Barber Seattle Parks Foundation – Commissioner Maryman 	8:30
VI.	Adjourn	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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Seattle Parks and Recreation