



Board of Park Commissioners

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

BOARD OF PARK COMMISSIONERS

February 21, 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

View Seattle Channel's tapes of Park Board meetings, 6/12/08-most current, at <http://www.seattlechannel.org/videos/watchVideos.asp?program=Parks>

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| I. | <u>Call to Order</u>
Consent Items: Approve Feb 21 agenda, Feb 7 Minutes,
& Acknowledgment of Correspondence | 6:30 p.m. |
| II. | <u>Superintendent's Report</u> | 6:35 |
| III. | <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 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. | <u>Informational Briefing: Waterfront Seattle Project</u>
<i>Presented by David Graves, Senior Planner</i>
<i>Nathan Torgelson, Policy and Development Manager</i> | 7:00 |
| V. | <u>Park Board Business</u> <ul style="list-style-type: none"> • Old/New Business • Committee Reports <ul style="list-style-type: none"> ○ Parks Strategic Planning Committee ○ Funding Work Group Committee ○ Partnerships Committee ○ Associated Recreation Council ○ Discovery Park Mitigation Fund ○ Seattle Parks Foundation ○ Magnuson Park Advisory Committee | 8:00 |
| VI. | <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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