



## **Board of Park Commissioners**

Neal Adams, Vice Chair  
John Barber  
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Donna Kostka  
Jackie Ramels, Chair

## **BOARD OF PARK COMMISSIONERS November 5, 2009 Meeting**

Briefing papers are generally available on the Park Board web page the Friday before each meeting at [www.seattle.gov/parks/parkboard](http://www.seattle.gov/parks/parkboard). Site also includes agendas and minutes from 2001-present

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

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|-------|---|-----------|
| I.    | <b><u>Call to Order</u></b>   | 6:30 p.m. |
|       | Consent Items:<br>Approve November 5 Agenda, October 8 Minutes, & Acknowledgment of Correspondence  |           |
| II.   | <b><u>Superintendent's Report</u></b>   | 6:35      |
| III.  | <b><u>Oral Requests and Communication from the Audience</u></b><br>(for subjects that have not had or are not scheduled for a public hearing)<br><i>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 agenda; testimony in excess of 10 minutes will be heard prior to "New Business/Old Business"</i> | 6:45      |
| IV.   | <b><u>Update Briefing/<b>Public Hearing</b>: New Partnership Development</u></b><br><i>Presented by Rebecca Salinas, Manager, Partnerships</i><br><u>Note: Speakers may give up to two minutes each of testimony at the public hearing.</u><br>The Board plans to discuss the proposal and make a recommendation at the December 10 meeting.  | 6:50      |
| V.    | <b><u>Update Briefing/<b>Public Hearing</b>: Fees and Charges Policy</u></b><br><i>Presented by Eric Friedli, Manager, Policy and Business Analysis</i><br><u>Note: Speakers may give up to two minutes each of testimony at the public hearing.</u><br>The Board plans to discuss the proposal and make a recommendation at the December 10 meeting.   | 7:15      |
| VI.   | <b><u>Briefing: Rainier Beach Community Center – Schematic Design</u></b><br><i>Presented by David Graves, Senior Project Planner</i>   | 8:15      |
| VII.  | <b><u>Old/New Business</u></b><br>Committee Reports   | 8:45      |
| VIII. | <b><u>Adjourn</u></b>   |           |

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

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