



Board of Park Commissioners

Neal Adams, Vice Chair
John Barber
Terry Holme
Jourdan Keith
Diana Kincaid
Donna Kostka
Jackie Ramels, Chair

Please note : Special Meeting Location

BOARD OF PARK COMMISSIONERS January 28, 2010 Meeting

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

City Council Chambers
600 4th Ave, 2nd Floor of City Hall
Map and Parking Information on next page

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| I. | <u>Call to Order</u> | 7:00 p.m. |
| | Consent Items:
Approve Jan 28 Agenda, Jan 14 Minutes, & Acknowledgment of Correspondence | |
| II. | <u>Superintendent's Report</u> | 7:05 |
| III. | <u>Oral Requests and Communication from the Audience</u>
(for subjects that have not had or are not scheduled for a public hearing)
<i>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 "Old/New Business"</i> | 7:20 |
| IV. | <u>Public Hearing: Code of Conduct</u>
<i>Presented by Eric Friedli, Seattle Parks' Policy and Business Analysis Manager</i>
<i>Note: the Board plans to discuss the Code of Conduct and vote on a recommendation to the Superintendent at the Feb 11 meeting</i> | 7:30 |
| V. | <u>Briefing: Fees and Charges Draft Policy</u>
<i>Presented by Eric Friedli, Seattle Parks' Policy and Business Analysis Manager</i>
<i>Note: the Board will hold a public hearing on this policy at its Feb 11 meeting, and plans to discuss the policy and vote on a recommendation to the Superintendent at the Feb 25 meeting</i> | 8:10 |
| VI. | <u>Briefing: Thornton Creek Park Naming Process</u>
<i>Presented by Paula Hoff, Seattle Parks' Strategic Advisor</i> | 8:35 |
| VII. | <u>Old/New Business</u> | 8:55 |
| VIII. | <u>Adjourn</u> | |

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

Please address all correspondence to:
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For a map of City Hall's location, see

<http://www.mapquest.com/maps?city=Seattle&state=WA&address=600+4th+Ave&zipcode=98104-1850&country=US&latitude=47.60323&longitude=-122.330259&geocode=ADDRESS>

Parking at or Near Seattle City Hall

Use Mass Transit!

Visitors are encouraged to use mass transit whenever possible. You may access bus and rail schedules at <http://transit.metrokc.gov/> and <http://www.soundtransit.org/>.

On-Street Parking

Don't forget! Most on-street metered parking is free after 6:00 p.m. Check the sign on the pay station or parking meter for payment and parking hours.

City Hall Parking

There is no public parking at City Hall. However, several handicapped parking spaces are provided for use by those with state-issued **handicapped parking** permits.

Entrance to the City Hall parking area is on James Street between 4th and 5th Avenues. Contact security by intercom at the garage entrance for access.

Council chambers is on floor 2

Directions to City Hall Short-Term/Handicapped Parking from I-5:

From I-5 southbound, take the James Street exit. Take a right (heading west, downhill) on James Street and enter the garage on the right from James Street, immediately after crossing 5th Avenue.

From I-5 northbound, take the James Street exit. Turn left (west/down the hill) on James Street and enter the garage on the right immediately after crossing 5th Avenue.

Once parked inside the parking garage, enter the door at the northwest corner of the garage, which leads to the elevator bank inside the building.

PEDESTRIAN ACCESS TO CITY HALL:

City Hall is open from 7:00 a.m. to 6:00 p.m., Monday through Friday. Entrances to the building are located on both 4th and 5th Avenues between James and Cherry Streets.

Doors to the building may be kept open after these hours for some evening meetings where many members of the public are expected to attend. If the doors are locked when you come to a meeting, security can let you in. You may contact security via call buttons located near both the 4th and 5th Avenue entrances.

Directions to SeaPark Garage from I-5:

From I-5 southbound, take the James Street exit. Enter the garage from 6th Avenue at James Street, or turn right (west) on James Street to enter the garage mid-block between 5th and 6th Avenues.

From I-5 northbound, take the James Street exit. Turn left (west/down the hill) on James Street and enter the garage mid-block between 5th and 6th Avenues.

City Hall is located one block due west (down the hill) of the garage. Entrance to City Hall is mid-block on 5th Avenue between James and Cherry Streets.