PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: **April 9, 2008 BOARD MEETING AGENDA**
TIME: 7:00 a.m. to 9:00 a.m.

LOCATION: BLOEDEL DONOVAN BEACH PAVILION

ITEM		**ACTION**
I.	**EXECUTIVE SESSION:** Closed Session (20 minutes)	
II.	**MARCH MEETING MINUTES**:	Board Approval
III.	**OLD BUSINESS**:	
	Greenway Committee Update	Board Information
IV.	**NEW BUSINESS**:	
	Franklin Park – 10 minutes	
	Amended Park Master Plan (Jonathan Schilk)	Board Approval
	Fairhaven Park Rose Garden House – 15 minutes (Paul Leuthold)	Board Decision
V.	**PRESENTATION:**	
	No presentation scheduled	
VI.	**BOARD REPORTS:** (written summaries as available)	
	Arts Commission (Bill Hadley)	Board Information
	Bike Advisory Committee (Ira Hyman)	Board Information
	Big Rock Garden (Adrienne Lederer)	Board Information
	Civic Field Improvements Committee (staff report as needed)	Board Information
	Greenstreet Bicycle Routes (Mark Peterson, Jim McCabe, Ira Hyman)	Board Information
	Lake Padden Golfers Committee (Mike Anderson)	Board Information
	North Bellingham Trail Plan (staff update as needed)	Board Information
	PRO Plan Update (Julie Guy)	Board Information
	Squalicum Creek Park (staff report as needed)	Board Information
	Trails Sub-Committee (Tom Barrett)	Board Information
	Urban Forestry (John Hymas)	Board Information
	Watershed Advisory Board (Bill Hadley)	Board Information
	Woodstock Farm Conservancy (Adrienne Lederer)	Board Information
	City Council (Ira Hyman)	Board Information
VII.	**PUBLIC COMMENT:** (as needed)	
VIII.	**DIRECTOR'S REPORT**: (as needed)	
IX.	**ADJOURNMENT**:	Board Consent