



# PARKS AND RECREATION ADVISORY BOARD

**TO:** Parks and Recreation Advisory Board  
**SUBJECT:** August 13, 2008 BOARD MEETING AGENDA  
**TIME:** 7:00 a.m. to 9:00 a.m.

**LOCATION: FAIRHAVEN PARK PAVILION**

<u>ITEM</u>	<u>ACTION</u>
<b>I. EXECUTIVE SESSION:</b> No executive session	
<b>II. JULY MEETING MINUTES:</b>	Board Approval
<b>III. OLD BUSINESS:</b> Greenway Committee Update Cordata Park Master Plan (Leslie Bryson) Cordata Park name consideration (Leslie Bryson) Fairhaven Park Rose Garden House Summary of RFP Results (Paul Leuthold)	Board Information Board Approval Board Decision Board Information
<b>IV. NEW BUSINESS:</b> Whatcom Park & Recreation Foundation Trails Meeting follow-up (Jim McCabe) Interviews of Park Advisory Board candidates: <ul style="list-style-type: none"><li>• Michael Minge 8:15-8:25 a.m.</li><li>• Peter Coy 8:25-8:35 a.m.</li><li>• Dominique Zervas 8:35-8:45 a.m.</li><li>• Myron Wlaznak (not available for interview)</li></ul> Selection of Park Advisory Board candidate	Board Discussion Board Decision
<b>V. BOARD REPORTS:</b> (written summaries as available) Arts Commission (Bill Hadley) Bike Advisory Committee Big Rock Garden (Adrienne Lederer) Civic Field Improvements Committee (staff report as needed) Greenstreet Bicycle Routes (Mark Peterson, Jim McCabe) Lake Padden Golfers Committee (Mike Anderson) North Bellingham Trail Plan (staff update as needed) PRO Plan Update (Julie Guy) Squalicum Creek Park (staff report as needed) Trails Sub-Committee (Tom Barrett) Urban Forestry (John Hymas) Watershed Advisory Board (Bill Hadley) Woodstock Farm Conservancy (Adrienne Lederer) City Council	Board Information Board Information Board Information Board Information Board Information Board Information Board Information Board Information Board Information Board Information Board Information Board Information Board Information Board Information Board Information
<b>VI. PUBLIC COMMENT:</b> (as needed)	
<b>VII. ADJOURNMENT:</b>	Board Consent