



# PARKS AND RECREATION ADVISORY BOARD

**TO:** Parks and Recreation Advisory Board  
**SUBJECT:** December 12, 2007 BOARD MEETING AGENDA  
**TIME:** 7:00 a.m. to 9:00 a.m.

**LOCATION: BLOEDEL DONOVAN BEACH PAVILION**

<u>ITEM</u>	<u>ACTION</u>
<b>I. EXECUTIVE SESSION:</b> No executive session	
<b>II. NOVEMBER MEETING MINUTES:</b>	Board Approval
<b>III. OLD BUSINESS:</b> Greenway Committee Update Selection of Greenway Committee Liaison	Board Information Board Decision
<b>IV. NEW BUSINESS:</b> NRPA Memberships (Paul Leuthold) Overview of PRO Plan (Leslie Bryson) Interviews of Park Advisory Board candidates: <ul style="list-style-type: none"><li>• Committee Introductions: 8:00 a.m. (all candidates present)</li><li>• Mark Peterson 8:10-8:20 a.m.</li><li>• Michael Lilliquist 8:20-8:30 a.m.</li><li>• Myron Wlaznak 8:30-8:40 a.m.</li></ul> Selection of Park Advisory Board candidate	Board Decision Board Information  Board Decision
<b>V. PRESENTATION:</b> No presentation scheduled	
<b>VI. BOARD REPORTS:</b> (written summaries as available) Arts Commission (Bill Hadley) Bike Advisory Committee (Ira Hyman) Big Rock Garden (Jim McCabe) Civic Field Improvements Committee (staff report as needed) Lake Padden Golfers Committee (Mike Anderson) North Bellingham Trail Plan Committee (Jane Blume) PRO Plan Update (Julie Guy) Squalicum Creek Park (staff report as needed) Trails Sub-Committee (Tom Barrett) Urban Forestry (John Hymas) Watershed Advisory Board (staff report as needed) Woodstock Farm Conservancy (Adrienne Lederer) City Council (Ira Hyman)	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>VII. PUBLIC COMMENT:</b> (as needed)	
<b>VIII. DIRECTOR'S REPORT:</b> (as needed)	
<b>IX. ADJOURNMENT:</b>	Board Consent