



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: December 10, 2008 BOARD MEETING AGENDA
TIME: 7:00 a.m. to 9:00 a.m.

LOCATION: BLOEDEL DONOVAN BEACH PAVILION

<u>ITEM</u>	<u>ACTION</u>
I. EXECUTIVE SESSION: Closed Session. (7:00-7:15 a.m.)	
II. NOVEMBER MEETING MINUTES:	Board Approval
III. OLD BUSINESS: Greenway Committee Update	Board Information
IV. NEW BUSINESS: 2009 Park Board Chair, Vice Chair Waterfront park development – 7:35 a.m. (Paul Leuthold) Bayview Cemetery 2009 Fees – 8:15 a.m. (Marcia Wazny) Nooksack Loop Trail Project – 8:45 a.m. (Daniel Tepper, Whatcom Park & Recreation Foundation)	Board Approval Board Information Board Approval Board Information
V. BOARD REPORTS: (written summaries as available) Arts Commission (Dominique Zervas) Bicycle & Pedestrian Advisory Committee Big Rock Garden (Adrienne Lederer) Greenstreet Routes (Mark Peterson, Jim McCabe) Lake Padden Golfers Committee (Mike Anderson) North Bellingham Trail Plan (staff update as needed) PRO Plan Update (Leslie Bryson) 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
VI. PUBLIC COMMENT: (as needed)	
VII. ADJOURNMENT:	Board Consent