



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: **December 9, 2009 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.	<u>EXECUTIVE SESSION:</u> Closed Session (20 minutes)	
II.	<u>NOVEMBER MEETING MINUTES:</u>	Board Approval
III.	<u>OLD BUSINESS:</u> Greenway Advisory Committee Update Little Squalicum Park Master Plan 7:45 a.m. (Gina Austin) Center for Local Self Reliance 8:00 a.m. (Steve Wilson)	Board Information Board Approval Board Information
IV.	<u>NEW BUSINESS:</u> 2010 Board Chair, Vice Chair	Board Election
V.	<u>BOARD REPORTS:</u> (written summaries as available) Arts Commission (Dominique Zervas) Big Rock Garden (Adrienne Lederer) Boulevard Over Water Walkway Cordata Park (Julie Guy) Lake Padden Golfers Committee (Mike Anderson) Northridge Park Watershed Advisory Board (Bill Hadley) Woodstock Farm (Adrienne Lederer) City Council	Board Information Board Information Board Information Board Information Board Information Board Information Board Information Board Information Board Information
VI.	<u>DIRECTOR'S REPORT:</u> Budget Presentation 8:30-9:00 a.m.	Board Information
VII.	<u>PUBLIC COMMENT:</u> (as needed)	
VIII.	<u>ADJOURNMENT:</u>	Board Consent