



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: **December 8, 2010 BOARD MEETING AGENDA**
TIME: 7:00 a.m. to 9:00 a.m.

LOCATION: BLOEDEL DONOVAN PARK BEACH PAVILION

<u>ITEM</u>	<u>ACTION</u>
I. <u>EXECUTIVE SESSION:</u> No executive session	
II. <u>NOVEMBER MEETING MINUTES:</u>	Board Approval
III. <u>OLD BUSINESS:</u> Greenway Advisory Committee Update	Board Information
IV. <u>NEW BUSINESS:</u> 2011 Chair and Vice Chair Nominations 2011 Chair and Vice Chair Vote Lake Padden Golf Committee Capital Improvements Donation of <i>Hope</i> by Emory F. Scott to Big Rock Garden Park Boulevard Over Water Walkway Resolution (Geoff Middaugh)	Board Nominations Board Approval Board Approval Board Approval Board Approval
V. <u>BOARD REPORTS:</u> (written summaries as available) Arts Commission (Dominique Zervas) Big Rock Garden (Adrienne Lederer) Boulevard Over Water Walkway (Geoff Middaugh) Cordata Park (Julie Guy) Lake Padden Golfers Committee (Mike Anderson) Northridge Park (Pam Holladay) Treekeepers (Geoff Middaugh) 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 Board Information
VI. <u>DIRECTOR'S REPORT:</u> (as needed)	
VII. <u>PUBLIC COMMENT:</u> (as needed)	
VIII. <u>ADJOURNMENT:</u>	Board Consent