PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: **December 14, 2011 BOARD MEETING AGENDA**
TIME: 7:00 a.m. to 9:00 a.m.

LOCATION: BLOEDEL DONOVAN PARK BEACH PAVILION

ITEM		**ACTION**
I.	**AGENDA REVIEW:**	Board Consent
II.	**EXECUTIVE SESSION**: No executive session.	
III.	**NOVEMBER MEETING MINUTES**:	Board Approval
IV.	**OLD BUSINESS**:	
	Greenway Advisory Committee Update	Board Information
V.	**NEW BUSINESS**:	
	"Grace" tin woman sculpture	Board Discussion
	Squalicum Creek Park Phase 3 Development (Jonathan Schilk)	Board Information
	Division Street Trail (Jonathan Schilk)	Board Information
	Boulevard Park dedication rock (Brian Griffin)	Board Decision
VI.	**BOARD REPORTS:** (written summaries as available)	
	Arts Commission (Diane Blake)	Board Information
	Big Rock Garden Park Friends (Adrienne Lederer)	Board Information
	Boulevard Over Water Walkway (Geoff Middaugh)	Board Information
	Boulevard Shoreline Renovation (Geoff Middaugh)	Board Information
	City Council (Dominique Zervas)	Board Information
	Cordata Park (Julie Guy)	Board Information
	Lake Padden Golfers Committee (Mike Anderson)	Board Information
	Planning Commission (Bill Langley)	Board Information
	Samish Crest Trail (Bill Hadley)	Board Information
	Squalicum Creek Park Phase 3	Board Information
	Transportation Commission (Pam Holladay)	Board Information
	Treekeepers (Geoff Middaugh)	Board Information
	VanWyck Park Friends (Julie Guy)	Board Information
	Watershed Advisory Board (Bill Hadley)	Board Information
	Woodstock Farm Conservancy (Rosalie Nast)	Board Information
VI.	**DIRECTOR'S REPORT:**	Board Information
VII.	**PUBLIC COMMENT:** (as needed)	
VIII.	**ADJOURNMENT**:	Board Consent