



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: February 14th, 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>
I.	<u>EXECUTIVE SESSION:</u>	No Executive Session
II.	<u>DECEMBER MEETING MINUTES:</u>	Board Approval
III.	<u>OLD BUSINESS:</u> Greenway Committee Activity (Stan Snapp, Laurel Cook) Squalicum Creek Park (Jonathan Schilk, Landscape Architect) Share the Trails Campaign (Tom Barrett)	Board Update Board Update Board Update
IV.	<u>NEW BUSINESS:</u> Bayview Cemetery 2007 Fees and Charges (Marvin Harris) Board Vacancy (Michele Wolf, resignation letter in packet)	Board Information Board Discussion
V.	<u>PRESENTATION:</u> Watershed Protection Program 8:00am (Clare Fogelsong, Public Works)	Board Information
VI.	<u>BOARD REPORTS:</u> (written summaries as available) 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) Squalicum Creek Park (staff report as needed) Trails Sub-Committee (Tom Barrett) Urban Forestry (John Hymas) Watershed Advisory Board (staff report as needed) Whatcom Creek Trail Steering Committee (Stan Snapp) 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
VII.	<u>PUBLIC COMMENT:</u> (as needed)	
VIII.	<u>DIRECTOR'S REPORT:</u> (as needed) Administration Parks Operation Division Design/Development Division Recreation Division	Board Information Board Information Board Information Board Information
IX.	<u>ADJOURNMENT:</u>	Board Consent