# PARKS AND RECREATION ADVISORY BOARD

**TO:** Parks and Recreation Advisory Board
**SUBJECT:** **February 11, 2009 BOARD MEETING AGENDA**
**TIME:** 7:00 a.m. to 9:00 a.m.

***LOCATION: FIREPLACE MEETING ROOM, 625 HALLECK STREET***

| ITEM | | ACTION |
|---|---|---|
| **I.** | **EXECUTIVE SESSION:** Closed session (15 minutes) | |
| **II.** | **JANUARY MEETING MINUTES**: | Board Approval |
| **III.** | **OLD BUSINESS**: | |
| | Greenway Committee Update | Board Information |
| | Whatcom Creek Salmon Art Trail (Heather Higgins-Aanes – 20 min) | Board Approval |
| **IV.** | **NEW BUSINESS**: | |
| | Recreation Report (20 minutes) | Board Information |
| **V.** | **BOARD REPORTS:** (written summaries as available) | |
| | Arts Commission (Dominique Zervas) | Board Information |
| | Bay to Baker Trail (Nooksack Loop Trail) (John Hymas) | Board Information |
| | Bicycle & Pedestrian Advisory Committee | Board Information |
| | Big Rock Garden (Adrienne Lederer) | Board Information |
| | Boulevard Over Water Walkway | Board Information |
| | Cordata Park (Julie Guy) | Board Information |
| | Greenstreet Routes (Mark Peterson, Jim McCabe) | Board Information |
| | Lake Padden Golfers Committee (Mike Anderson) | Board Information |
| | Northridge Park | Board Information |
| | Trails Sub-Committee (Tom Barrett) | Board Information |
| | Urban Forestry (John Hymas) | Board Information |
| | Watershed Advisory Board (Bill Hadley) | Board Information |
| | Woodstock Farm (Adrienne Lederer) | Board Information |
| | City Council | Board Information |
| **VI.** | **DIRECTOR'S REPORT:** (as needed) | Board Information |
| **VII.** | **PUBLIC COMMENT:** (as needed) | |
| **VIII.** | **ADJOURNMENT**: | Board Consent |