



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: February 9, 2011 BOARD MEETING AGENDA – Revised 02/08/11
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> Closed to the public. 30 minutes.	
II. <u>JANUARY MEETING MINUTES:</u>	Board Approval
III. <u>OLD BUSINESS:</u> Greenway Advisory Committee Update	Board Information
IV. <u>NEW BUSINESS:</u> 2011 Bayview Cemetery Pricing Interview of Park Board Candidate, Diane Blake (8:00 a.m.) Recommendation on Park Board Candidate Community Rowing Proposal, Bob Diehl (8:15 a.m.) Board Liaison Roles Joe Martin Stadium Improvements (8:50 a.m.)	Board Approval Board Interview Board Approval Board Information Board Discussion Board Information
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