



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: January 14, 2009 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 Update	Board Information
IV.	<u>NEW BUSINESS:</u> Fountain Plaza Project – 8 a.m. (Jason Darling, RE Store) Greenstreets Draft Map & Narrative – 8:30 a.m. (Kim Brown, Public Works)	Board Approval Board Information
V.	<u>BOARD REPORTS:</u> (written summaries as available) Arts Commission (Dominique Zervas) Bay to Baker Trail (Nooksack Loop Trail) (John Hymas) Bicycle & Pedestrian Advisory Committee Big Rock Garden (Adrienne Lederer) Cordata Park Greenstreet Routes (Mark Peterson, Jim McCabe) Lake Padden Golfers Committee (Mike Anderson) Northridge Park Trails Sub-Committee (Tom Barrett) Urban Forestry (John Hymas) 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 Board Information Board Information Board Information Board Information
VI.	<u>PUBLIC COMMENT:</u> (as needed)	
VII.	<u>ADJOURNMENT:</u>	Board Consent