



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: **January 13, 2010 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> Closed Session 20 minutes	
II.	<u>DECEMBER MEETING MINUTES:</u>	Board Approval
III.	<u>OLD BUSINESS:</u> Greenway Advisory Committee Update	Board Information
IV.	<u>NEW BUSINESS:</u> Cordata Park Phase I development (Gina Austin) Highland Heights Park playground improvements (Jonathan Schilk)	Board Approval Board Approval
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) 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
VI.	<u>DIRECTOR'S REPORT:</u> (as needed)	
VII.	<u>PUBLIC COMMENT:</u> (as needed)	
VIII.	<u>ADJOURNMENT:</u>	Board Consent