



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: **January 12, 2011 BOARD MEETING AGENDA – REVISED 01/06/11**
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> No executive session	
II.	<u>DECEMBER MEETING MINUTES:</u>	Board Approval
III.	<u>OLD BUSINESS:</u> Greenway Advisory Committee Update	Board Information
IV.	<u>NEW BUSINESS:</u> Board emails Interview of Park Board Candidate, William Langley (8:00 a.m.) Recommendation on Park Board Candidate Update from Mayor Pike (8:30 a.m.)	Board Information Board Interview Board Approval 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