



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: January 11, 2012 BOARD MEETING AGENDA
TIME: 7:00 a.m. to 9:00 a.m.

LOCATION: BLOEDEL DONOVAN PARK BEACH PAVILION

<u>ITEM</u>	<u>ACTION</u>
I. <u>AGENDA REVIEW:</u>	Board Consent
II. <u>EXECUTIVE SESSION:</u> 20 minutes. Closed to the public.	
III. <u>DECEMBER MEETING MINUTES:</u>	Board Approval
IV. <u>OLD BUSINESS:</u> Greenway Advisory Committee Update	Board Information
V. <u>NEW BUSINESS:</u> 2012 Board Chair and Vice Chair Woodstock Farm Park Board Goals and Priorities	Board Decision Board Discussion Board Discussion
VI. <u>BOARD REPORTS:</u> (written summaries as available) Arts Commission (Diane Blake) Big Rock Garden Park Friends (Adrienne Lederer) Boulevard Over Water Walkway (Geoff Middaugh) Boulevard Shoreline Renovation (Geoff Middaugh) City Council (Dominique Zervas) Cordata Park (Julie Guy) Lake Padden Golfers Committee (Mike Anderson) Planning Commission (Bill Langley) Samish Crest Trail (Bill Hadley) Squalicum Creek Park Phase 3 Transportation Commission (Pam Holladay) Treekeepers (Geoff Middaugh) VanWyck Park Friends (Julie Guy) Watershed Advisory Board (Bill Hadley) Woodstock Farm Conservancy (Rosalie Nast)	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 Board Information Board Information Board Information Board Information Board Information Board Information
VI. <u>DIRECTOR'S REPORT:</u>	Board Information
VII. <u>PUBLIC COMMENT:</u> (as needed)	
VIII. <u>ADJOURNMENT:</u>	Board Consent