



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: July 8, 2009 BOARD MEETING AGENDA
TIME: 7:00 a.m. to 9:00 a.m.

LOCATION: FIREPLACE MEETING ROOM, 625 HALLECK STREET

| <u>ITEM</u> | <u>ACTION</u> |
|---|---|
| I. EXECUTIVE SESSION: No executive session | |
| II. JUNE MEETING MINUTES: | Board Approval |
| III. OLD BUSINESS: Greenway Committee Update | Board Information |
| IV. NEW BUSINESS: Boulevard Shoreline Design (Gina Austin) Pattle Point Trestle Design (Gina Austin) | Board Information Board Approval |
| V. BOARD REPORTS: (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) Boulevard Over Water Walkway Cordata Park (Julie Guy) 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 Board Information |
| VI. DIRECTOR'S REPORT: (as needed) | Board Information |
| VII. PUBLIC COMMENT: (as needed) | |
| VIII. ADJOURNMENT: | Board Consent |