



# PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board  
SUBJECT: **July 13, 2011 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. <b><u>AGENDA REVIEW:</u></b>	Board Consent
II. <b><u>EXECUTIVE SESSION:</u></b> Closed Session. 45 minutes.	
III. <b><u>JUNE MEETING MINUTES:</u></b>	Board Approval
IV. <b><u>OLD BUSINESS:</u></b> Greenway Advisory Committee Update Volunteer Friends Group Guidelines	Board Information Board Information
V. <b><u>BOARD REPORTS:</u></b> (written summaries as available) Arts Commission (Diane Blake) Big Rock Garden (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) Transportation Commission (Pam Holladay) Treekeepers (Geoff Middaugh) Watershed Advisory Board (Bill Hadley) Woodstock Farm (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
VI. <b><u>DIRECTOR'S REPORT:</u></b>	Board Information
VII. <b><u>PUBLIC COMMENT:</u></b> (as needed)	
VIII. <b><u>ADJOURNMENT:</u></b>	Board Consent

**PLEASE NOTE: August 10 Park Board Meeting will be held at the Fireplace Meeting Room, 625 Halleck Street**