



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: **June 8, 2011 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>ANNOUNCEMENTS:</u> Thanks to Jane Blume for 6 years of committed service on the Park Board	
II. <u>AGENDA REVIEW:</u>	Board Consent
III. <u>MAY MEETING MINUTES:</u>	Board Approval
IV. <u>OLD BUSINESS:</u> Greenway Advisory Committee Update Report on Greenway Strategic Plan Update Introduction Big Rock Garden Committee Role & Responsibility	Board Information Board Discussion
V. <u>NEW BUSINESS:</u> 2012 Parks Department Capital Budget Request	Board Information
VI. <u>BOARD REPORTS:</u> (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 (Bill Langley) Cordata Park (Julie Guy) Lake Padden Golfers Committee (Mike Anderson) Planning Commission (Dominique Zervas) 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
VII. <u>DIRECTOR'S REPORT:</u>	
VIII. <u>PUBLIC COMMENT:</u> (as needed)	
IX. <u>ADJOURNMENT:</u>	Board Consent

PLEASE NOTE: July 13 Park Board Meeting will be held at the Fireplace Meeting Room, 625 Halleck Street