



# PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board  
SUBJECT: **March 9, 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. <b><u>EXECUTIVE SESSION</u></b> Closed session. 30 minutes.	
II. <b><u>FEBRUARY MEETING MINUTES</u></b>	Board Approval
III. <b><u>OLD BUSINESS</u></b> Greenway Advisory Committee Update	Board Information
IV. <b><u>NEW BUSINESS</u></b> Maritime Heritage Park Master Plan amendment (Jonathan Schilk, 20 minutes) Board Liaison Roles Big Rock Sculpture Donation, "Nootka" (George Drake, 8:30 a.m.)	Board Decision Board Discussion Board Approval
V. <b><u>BOARD REPORTS</u></b> (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
VI. <b><u>DIRECTOR'S REPORT</u></b> (as needed)	
VII. <b><u>PUBLIC COMMENT</u></b> (as needed)	
VIII. <b><u>ADJOURNMENT</u></b>	Board Consent