



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: **May 9, 2007 BOARD MEETING AGENDA**
TIME: 7:00 a.m. to 9:00 a.m.

LOCATION: BLOEDEL DONOVAN BEACH PAVILION

<u>ITEM</u>		<u>ACTION</u>
I	<u>EXECUTIVE SESSION:</u> Closed Session (approx 15 minutes)	Board Recommendation
II.	<u>APRIL MEETING MINUTES:</u>	Board Approval
III.	<u>OLD BUSINESS:</u> Greenway Committee Update	Board Information
IV.	<u>NEW BUSINESS:</u> Old Village Trail (Jonathan Schilk, Parks Landscape Architect)	Board Approval
V.	<u>PRESENTATION:</u> Labyrinth's in Parks 8:00am (Labyrinth Committee)	Board Information/Discussion
VI.	<u>BOARD REPORTS:</u> (written summaries as available) Bike Advisory Committee (Ira Hyman) Big Rock Garden (Jim McCabe) Civic Field Improvements Committee (staff report as needed) Lake Padden Golfers Committee (Mike Anderson) North Bellingham Trail Plan Committee (Jane Blume) Squalicum Creek Park (staff report as needed) Trails Sub-Committee (Tom Barrett) Urban Forestry (John Hymas) Watershed Advisory Board (staff report as needed) City Council (Ira Hyman)	Board Information Board Information Board Information Board Information Board Information Board Information Board Information Board Information Board Information Board Information
VII.	<u>PUBLIC COMMENT:</u> (as needed)	
VIII.	<u>DIRECTOR'S REPORT:</u> (as needed) Administration Parks Operation Division Design/Development Division Recreation Division	Board Information Board Information Board Information Board Information
IX.	<u>ADJOURNMENT:</u>	Board Consent