PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: **May 13, 2009 BOARD MEETING AGENDA**
TIME: 7:00 a.m. to 9:00 a.m.

LOCATION: BLOEDEL DONOVAN BEACH PAVILION

ITEM		**ACTION**
I.	**EXECUTIVE SESSION:** Closed Session (20 minutes)	
II.	**APRIL MEETING MINUTES**:	Board Approval
III.	**OLD BUSINESS**:	
	Greenway Committee Update	Board Information
	Salmon Art Trail Update 8:00 (Heather Higgins-Aanes)	Board Approval
IV.	**NEW BUSINESS**:	
	Franklin Park Picnic Shelter 7:30 (Jonathan Schilk)	Board Approval
	Felix Solomon Sculpture Proposal for Maritime Heritage Park 7:45	Board Approval
	Recreation Report: Sports & Enrichment 8:15 (Greg Hatch)	Board Information
V.	**BOARD REPORTS:** (written summaries as available)	
	Arts Commission (Dominique Zervas)	Board Information
	Bay to Baker Trail (Nooksack Loop Trail) (John Hymas)	Board Information
	Bicycle & Pedestrian Advisory Committee	Board Information
	Big Rock Garden (Adrienne Lederer)	Board Information
	Boulevard Over Water Walkway	Board Information
	Cordata Park (Julie Guy)	Board Information
	Greenstreet Routes (Mark Peterson, Jim McCabe)	Board Information
	Lake Padden Golfers Committee (Mike Anderson)	Board Information
	Northridge Park	Board Information
	Trails Sub-Committee (Tom Barrett)	Board Information
	Urban Forestry (John Hymas)	Board Information
	Watershed Advisory Board (Bill Hadley)	Board Information
	Woodstock Farm (Adrienne Lederer)	Board Information
	City Council	Board Information
VI.	**DIRECTOR'S REPORT:** (as needed)	Board Information
VII.	**PUBLIC COMMENT:** (as needed)	
VIII.	**ADJOURNMENT**:	Board Consent