



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: **May 12, 2010 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 15 minutes	Board Information
II.	<u>APRIL MEETING MINUTES:</u>	Board Approval
III.	<u>OLD BUSINESS:</u> Greenway Advisory Committee Update	Board Information
IV.	<u>NEW BUSINESS:</u> Parks Department Priorities and Guiding Principles	Board Discussion
V.	<u>BOARD REPORTS:</u> (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 Board Information
VI.	<u>DIRECTOR'S REPORT:</u> (as needed)	
VII.	<u>PUBLIC COMMENT:</u> (as needed)	
VIII.	<u>ADJOURNMENT:</u>	Board Consent