



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: **November 14, 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> |
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| I. | <u>EXECUTIVE SESSION:</u> Closed session (approx. 15 minutes) on the following: <ul style="list-style-type: none">• Update on potential property acquisition• Parcel consideration for priority ranking | Board Information Board Approval |
| II. | <u>OCTOBER MEETING MINUTES:</u> | Board Approval |
| III. | <u>OLD BUSINESS:</u> Greenway Committee Update | Board Information |
| IV. | <u>NEW BUSINESS:</u> Lake Padden Golf Course Lease Board Vacancy Appointment of Greenway Committee Liaison | Board Information Board Information Board Decision |
| V. | <u>PRESENTATION:</u> No presentation scheduled | |
| VI. | <u>BOARD REPORTS:</u> (written summaries as available) Arts Commission (Bill Hadley) 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) PRO Plan Update (Julie Guy) Squalicum Creek Park (staff report as needed) Trails Sub-Committee (Tom Barrett) Urban Forestry (John Hymas) Watershed Advisory Board (staff report as needed) Woodstock Farm Conservancy (Adrienne Lederer) City Council (Ira Hyman) | 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 Board Information |
| VII. | <u>PUBLIC COMMENT:</u> (as needed) | |
| VIII. | <u>DIRECTOR'S REPORT:</u> (as needed) | |
| IX. | <u>ADJOURNMENT:</u> | Board Consent |