



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: **November 18, 2009 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> No executive session	
II.	<u>OCTOBER MEETING MINUTES:</u>	Board Approval
III.	<u>OLD BUSINESS:</u>	
IV.	<u>NEW BUSINESS:</u> 2010 Athletic/Park Facility Rental Fees (Paul Leuthold) Bayview Cemetery 2010 Fees (Marvin Harris) Interview of Parks & Recreation Advisory Board candidate: <ul style="list-style-type: none">• Pam Holladay 7:30-7:45 a.m. Brian Griffin Recognition/Appreciation Plaque (Rick Chartrand) 7:45-8 a.m. Interview of Parks & Recreation Advisory Board candidate: <ul style="list-style-type: none">• Geoffrey Middaugh 8-8:15 a.m. Selection of Park Advisory Board candidate(s)	Board Approval Board Information Board Approval Board Decision
V.	<u>BOARD REPORTS:</u> (written summaries as available) Arts Commission (Dominique Zervas) Big Rock Garden (Adrienne Lederer) Boulevard Over Water Walkway Cordata Park (Julie Guy) Lake Padden Golfers Committee (Mike Anderson) Northridge Park 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.	<u>DIRECTOR'S REPORT:</u> Budget Presentation 8:40-9:00 a.m.	Board Information
VII.	<u>PUBLIC COMMENT:</u> (as needed)	
VIII.	<u>ADJOURNMENT:</u>	Board Consent