



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: **November 12, 2008 BOARD MEETING AGENDA**
TIME: 7:00 a.m. to 9:00 a.m.

LOCATION: CIVIC ATHLETIC COMPLEX, 1225 CIVIC FIELD WAY

<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> Greenway Committee Update Greenway Strategic Plan (Leslie Bryson) PRO Plan Update (Paul Leuthold)	Board Information Board Information
IV. <u>NEW BUSINESS:</u> Boulevard Park Porch artwork proposal (Cascade Joinery) Civic Athletic Complex renovation tour (Paul Leuthold)	Board Approval Board Information
V. <u>BOARD REPORTS:</u> (written summaries as available) Arts Commission (Dominique Zervas) Bicycle & Pedestrian Advisory Committee Big Rock Garden (Adrienne Lederer) Greenstreet Bicycle Routes (Mark Peterson, Jim McCabe) Lake Padden Golfers Committee (Mike Anderson) North Bellingham Trail Plan (staff update as needed) PRO Plan Update (Leslie Bryson) Squalicum Creek Park (staff report as needed) Trails Sub-Committee (Tom Barrett) Urban Forestry (John Hymas) Watershed Advisory Board (Bill Hadley) Woodstock Farm Conservancy (Adrienne Lederer) City Council	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
VI. <u>PUBLIC COMMENT:</u> (as needed)	
VII. <u>ADJOURNMENT:</u>	Board Consent