**AMENDED AGENDA 10/11/12**

# PARKS AND RECREATION ADVISORY BOARD

**TO:** Parks and Recreation Advisory Board
**SUBJECT:** **October 12, 2011 BOARD MEETING AGENDA**
**TIME:** 7:00 a.m. to 9:00 a.m.

## *LOCATION: BLOEDEL DONOVAN PARK BEACH PAVILION*

| ITEM | | ACTION |
|---|---|---|
| I. | **AGENDA REVIEW:** | Board Consent |
| II. | **EXECUTIVE SESSION**: Closed Session. 10 minutes. | |
| III. | **SEPTEMBER MEETING MINUTES**: | Board Approval |
| IV. | **OLD BUSINESS**: | |
| | Greenway Advisory Committee Update | Board Information |
| | Big Rock Garden Park "David Marshall Tribute" sculpture exhibit | Board Discussion |
| V. | **NEW BUSINESS**: | |
| | Responsible Development, future of Chuckanut Ridge and its trails (Frank James) | Board Discussion |
| | 2012 Park Facility Rental Fee Increase (Leslie Bryson) | Board Recommendation |
| | 2012 Park Facility Rental Fee Policy (Leslie Bryson) | Board Recommendation |
| | 2012 Bayview Cemetery Fee Increase (Marcia Wazny) | Board Recommendation |
| VI. | **BOARD REPORTS:** (written summaries as available) | |
| | Arts Commission (Diane Blake) | Board Information |
| | Big Rock Garden Park Friends (Adrienne Lederer) | Board Information |
| | Boulevard Over Water Walkway (Geoff Middaugh) | Board Information |
| | Boulevard Shoreline Renovation (Geoff Middaugh) | Board Information |
| | City Council (Dominique Zervas) | Board Information |
| | Cordata Park (Julie Guy) | Board Information |
| | Lake Padden Golfers Committee (Mike Anderson) | Board Information |
| | Planning Commission (Bill Langley) | Board Information |
| | Samish Crest Trail (Bill Hadley) | Board Information |
| | Squalicum Creek Park Phase 3 | Board Information |
| | Transportation Commission (Pam Holladay) | Board Information |
| | Treekeepers (Geoff Middaugh) | Board Information |
| | VanWyck Park Friends (Julie Guy) | Board Information |
| | Watershed Advisory Board (Bill Hadley) | Board Information |
| | Woodstock Farm Conservancy (Rosalie Nast) | Board Information |
| VI. | **DIRECTOR'S REPORT:** | Board Information |
| VII. | **PUBLIC COMMENT:** (as needed) | |
| VIII. | **ADJOURNMENT**: | Board Consent |