



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: **September 12, 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>
I.	<u>EXECUTIVE SESSION:</u>	No Executive Session
II.	<u>JULY MEETING MINUTES:</u>	Board Approval
III.	<u>OLD BUSINESS:</u> Greenway Committee Update	Board Information
IV.	<u>NEW BUSINESS:</u> Park Plan Update – Park Board liaison needed	Board Recommendation
V.	<u>PRESENTATION:</u> Dog Off Leash Areas (8:00 AM - Jonathan Schilk)	Board Information
VI.	<u>BOARD REPORTS:</u> (written summaries as available) 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) 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
VII.	<u>PUBLIC COMMENT:</u> (as needed)	
VIII.	<u>DIRECTOR'S REPORT:</u> (as needed)	
IX.	<u>ADJOURNMENT:</u>	Board Consent