PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: **September 9, 2009 BOARD MEETING AGENDA**
TIME: 7:00 a.m. to 9:00 a.m.

LOCATION: BLOEDEL DONOVAN BEACH PAVILION

ITEM		**ACTION**
I.	**EXECUTIVE SESSION:**	
	Closed Session (20 minutes) on land acquisition matter	Board Approval
II.	**JULY MEETING MINUTES**:	Board Approval
III.	**OLD BUSINESS**:	
	Greenway Committee Update	Board Information
IV.	**NEW BUSINESS**:	
	Evaluation of Roles & Functions of Parks Board & Greenway Advisory Committee (Paul Leuthold)	Board Information
	Inspiration Point Overlook Reconstruction 7:40 a.m. Project overview and approval (Jonathan Schilk)	Board Approval
	Submission of "Form of Chain" by Kenji Gomi for Big Rock Permanent Collection 8:00 a.m. (Marvin Harris)	Board Approval
V.	**BOARD REPORTS:** (written summaries as available)	
	Arts Commission (Dominique Zervas)	Board Information
	Bay to Baker Trail (Nooksack Loop Trail)	Board Information
	Bicycle & Pedestrian Advisory Committee	Board Information
	Big Rock Garden (Adrienne Lederer)	Board Information
	Boulevard Over Water Walkway	Board Information
	Cordata Park (Julie Guy)	Board Information
	Greenstreet Routes (Mark Peterson, Jim McCabe)	Board Information
	Lake Padden Golfers Committee (Mike Anderson)	Board Information
	Northridge Park	Board Information
	Trails Sub-Committee	Board Information
	Urban Forestry	Board Information
	Watershed Advisory Board (Bill Hadley)	Board Information
	Woodstock Farm (Adrienne Lederer)	Board Information
	City Council	Board Information
VI.	**DIRECTOR'S REPORT:** Budget Update (Paul Leuthold)	Board Information
VII.	**PUBLIC COMMENT:** (as needed)	
VIII.	**ADJOURNMENT**:	Board Consent