



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: August 10, 2022 Board Meeting Agenda
TIME: 7:30 am to 9:30 am

LOCATION: Online Webinar, Information located below

Join from a PC, Mac, iPad, iPhone or Android device:

Your Personal Meeting Link: <https://cob.zoom.us/j/99623052639?pwd=M1RIWENpc0ZGaWlnTENjNHJLVWhYdz09>

Meeting ID: 996 2305 2639

Password: 914391

ITEM

ACTION

I. LAND ACKNOWLEDGEMENT

The Parks and Recreation Department acknowledges that we gather on the traditional, ancestral and unceded territory of the Lhaq'temish – Lummi people – and the Nuxwsá7aq – Nooksack people – who have lived in the Coast Salish region Since Time Immemorial.

The Parks and Recreation Department honors our shared responsibilities to their homeland. We are grateful for the opportunity to learn from indigenous wisdom and ways of creating relationships that will sustain us all on this land for future generations.

II. AGENDA REVIEW

Board Consent

III. ANNOUNCEMENTS

Board Information

IV. PUBLIC COMMENT

V. JULY MEETING MINUTES

Board Approval

VI. NEW BUSINESS

- a. 110% Cost Recovery
- b. Lorraine Ellis Playground
- c. Hundred Acre Wood Name

Board Information

Board Information

Board Recommendation

VII. OLD BUSINESS

- a. Hundred Acre Wood Master Plan
- b. Capital Budget Planning

Board Recommendation

Board Recommendation

VIII. DIRECTORS REPORT

- a. Departmental Budget

Board Information

IX. MEMBERSHIP

- a. Paul Resignation
- b. Field Trips

Board Information

Board Information

X. <u>EXECUTIVE SESSION</u>	Board Information
XI. <u>BOARD REPORTS</u>	
Arts Commission (vacant)	Board Information
Big Rock Garden Park Friends (vacant)	Board Information
Chuckanut Community Forest Park District (John Blethen)	Board Information
Dogs Off Leash Task Force (Michael Kutcher)	Board Information
Greenway Advisory Committee (John Blethen)	Board Information
Lake Padden Golfers Committee (Paul Randall Grutter)	Board Information
Planning Commission (vacant)	Board Information
Transportation Commission (vacant)	Board Information
Tree Keepers (John Blethen)	Board Information
Watershed Advisory Board (Vacant)	Board Information
XII. <u>ADJOURNMENT</u>	Board Consent