



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: November 9, 2022 Board Meeting Agenda
TIME: 7:30 a.m. to 9:30 a.m.

LOCATION: CITY HALL, MAYOR'S BOARD ROOM WITH REMOTE OPTION

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

Public 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

- a. Election of Officers

Board Information

IV. PUBLIC COMMENT

V. OCTOBER MEETING MINUTES

Board Approval

VI. OLD BUSINESS

- a. Cornwall Beach Park Naming
- b. Maplewood McLeod Master Plan

Board Recommendation
Board Recommendation

VII. NEW BUSINESS

- a. Maplewood McLeod Name
- b. Sportsplex Lease Modification
- c. Recreation Needs Assessment
- d. Board Reports: Next Steps

Board Recommendation
Board Recommendation
Board Information
Board Information & Decision

VIII. DIRECTORS REPORT

IX. MEMBERSHIP

- a. Field Trips

Board Information

X. EXECUTIVE SESSION

Board Recommendation

XI. BOARD REPORTS

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 (vacant)	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. ADJOURNMENT

Board Consent

Accessibility

The City of Bellingham will provide a variety of accommodations and services for access and communications. Individuals with disabilities who wish to participate in City programs, services or activities and need an accommodation can submit a request for accommodation to the City by completing the online Request for Accommodation form (available at www.cob.org/ADA) or by calling Holly Pederson at 360.778.7950, or Relay: 7-1-1 at least 3 days in advance of the event or activity.

The Mayor’s Board Room is fully accessible. Elevator access to the second floor is available at City Hall’s west entrance. Hearing assistance is available, and a receiver may be checked out through the Deputy City Clerk prior to the evening session. For additional accommodations, please contact the Parks & Recreation Department at 360.778.7000 in advance of the meeting. Thank you.