

PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board

SUBJECT: December 14, 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/s/99623052639?pwd=M1RIWENpc0ZGaWInTENJNHJLVWhYdz09

Meeting ID: 996 2305 2639

Password: 914391

ITEM ACTION

I. <u>LAND ACKNOWLEDGEM</u>ENT

The Parks and Recreation Department acknowledges that we gather on the traditional, ancestral and unceded territory of the Hatemi's – 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

IV. PUBLIC COMMENT

V. <u>NOVEMBER MEETING MINUTES</u>
Board Approval

VI. OLD BUSINESS

a. Election of Officers Board Approval

VII. NEW BUSINESS

a. Introduction of New Park Stewardship Supervisor: Steve Donnelly Board Information

b. Interpretive Sign Approval and Outdoor Classroom Update Board Info/Recommendation

VIII. <u>DIRECTORS REPORT</u>

a. Arroyo Bridge Update

b. Civic Study Report Update

Board Information

Board Information

c. Preliminary 2023 Construction Schedule Board Information

IX. <u>MEMBERSHIP</u>

a. Field Trips Board Information

b. Board Reports: Next Steps Board Information & Decision

X. EXECUTIVE SESSION Board Recommendation

XI. BOARD REPORTS

Board Information Arts Commission (vacant) 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 Board Information** Lake Padden Golfers Committee (vacant) 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

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.