

PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board

SUBJECT: September 13, 2023, 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

<u>ACTION</u>

I. LAND ACKNOWLEDGEMENT

We acknowledge that we gather on territory that has been the traditional and ancestral homeland to the Lhaq'temish (the Lummi people), the Nooksack people, and other Coast Salish tribes of this region Since Time Immemorial.

We honor our shared responsibility to this land and these waters, we commit to learning from Indigenous wisdom, and we strive to repair. and deepen our relationships as neighbors and friends.

II. AGENDA REVIEW Board Consent

III. ANNOUNCEMENTS

IV. PUBLIC COMMENT

V. AUGUST MEETING MINUTES Board Approval

VI. NEW BUSINESS

a. Facilities Use Fees
 b. Bayview Cemetery Fees
 c. Mid-Biennium Budget Requests Overview
 d. Pier at Squalicum Park
 Board Recommendation
 Board Information
 Board Information

VII. DIRECTORS REPORT

a. Trestle Removal Video

b. Civic Athletic Complex Design Charrette Recap

c. Lorraine Ellis Park Update

VIII. MEMBERSHIP

a. Field Trips Board Information

IX. EXECUTIVE SESSION Board Recommendation

X. BOARD REPORTS

Arts Commission (Steve Walker)
Big Rock Garden Park Friends (Zarah Manju)
Chuckanut Community Forest Park District (John Blethen)
Dogs Off Leash Task Force (Michael Kutcher)
Greenway Advisory Committee (John Blethen & Ray Dellecker)
Lake Padden Golfers Committee (Jed Holmes)

Board Information Board Information Board Information Board Information Board Information Board Information

XI. 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.