



# PARKS AND RECREATION ADVISORY BOARD

**TO:** Parks and Recreation Advisory Board  
**SUBJECT:** December 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/j/99623052639?pwd=M1RIWENpc0ZGaWlnTENjNHJLVWhYdz09>

Meeting ID: 996 2305 2639

Password: 914391

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>
<b>I. <u>LAND ACKNOWLEDGEMENT</u></b> 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.	
<b>II. <u>AGENDA REVIEW</u></b>	Board Consent
<b>III. <u>ANNOUNCEMENTS</u></b>	
<b>IV. <u>PUBLIC COMMENT</u></b>	
<b>V. <u>NOVEMBER MEETING MINUTES</u></b>	Board Approval
<b>VI. <u>NEW BUSINESS</u></b> a. Northwest Neighborhood Park Design and Name b. Cyclo-Cross Discussion c. Cornwall Memorial Park Usage d. 2024 Meeting Calendar e. 2024 Chair/Vice Chair Nomination/Election	Board Information Board Information Board Information Board Approval Board Approval
<b>VII. <u>DIRECTORS REPORT</u></b> a. 2024 Park Board Work Plan b. Exceptional Tree Interim Ordinance c. Cordata Park Phase 2 Update	
<b>VIII. <u>MEMBERSHIP</u></b> a. Candidate Interview b. Vacant Positions	Board Recommendation Board Information
<b>IX. <u>EXECUTIVE SESSION</u></b>	Board Recommendation
<b>X. <u>BOARD REPORTS</u></b> Arts Commission (Steve Walker)	Board Information

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

Board Information  
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**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](http://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.