

PARKS AND RECREATION ADVISORY BOARD

TO:	Parks and Recreation Advisory Board	
SUBJECT:	February 14, 2024, Board Meeting Agenda	
TIME:	7:30 a.m. to 9:30 a.m.	

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

ACTION

Board Consent

Join from a PC, Mac, iPad, iPhone or Android device: Your Personal Meeting Link: <u>https://cob.zoom.us/j/82609079670?pwd=EUEzLBb8LWCn3Ogpt2F7QDPkROEOEi.1</u> Meeting ID: 826 0907 9670 Password: 616075

ITEM

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.

П.	AGENDA REVIEW	Board Consent	
III.	ANNOUNCEMENTS		
IV.	PUBLIC COMMENT		
v.	JANUARY MEETING MINUTES	Board Approval	
VI.	NEW BUSINESSa.Park Board Subcommittee Workgroupsb.Climate Resiliency - Seth Vidana, Climate Energy Managerc.Future Topics Related to Recreation	Board Information Board Information Board Information	
VII.	DIRECTORS REPORT a. Taylor Dock Signage		
VIII.	EXECUTIVE SESSION	Board Recommendation	
IX.	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 (Vacant) 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	

X. ADJOURNMENT

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 <u>www.cob.org/ADA</u>) 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.