



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: September 11, 2024, 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:
Your Personal Meeting Link: <https://cob.zoom.us/j/82609079670?pwd=EUEzLBb8LWCn3Ogpt2F7QDPkROEOEi.1>
Meeting ID: 826 0907 9670
Password: 616075

<u>ITEM</u>	<u>ACTION</u>
<p>I. <u>LAND ACKNOWLEDGEMENT</u> 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.</p> <p>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.</p>	
II. <u>AGENDA REVIEW</u>	Board Consent
III. <u>ANNOUNCEMENTS</u>	
IV. <u>PUBLIC COMMENT</u>	
V. <u>AUGUST MEETING MINUTES</u>	Board Approval
<p>VI. <u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> a. Storybrook Park Art Proposal b. 2025 Capital Budget Requests c. Stewardship Program Update d. Membership Interviews 	Board Information Board Information Board Information Board Recommendation
<p>VII. <u>DIRECTORS REPORT</u></p> <ul style="list-style-type: none"> a. Civic Master Plan Update b. Lions Club Concessions c. Salish Landing Update d. Sunset Pond Loop Trail e. Boulevard Shoreline Restoration 	
VIII. <u>EXECUTIVE SESSION</u>	Board Recommendation
<p>IX. <u>BOARD REPORTS</u></p> <ul style="list-style-type: none"> Arts Commission (Steve Walker) Big Rock Garden Park Friends (Zarah Manju) Greenway Advisory Committee (Ray Dellecker) Lake Padden Golfers Committee (Jed Holmes) 	Board Information Board Information Board Information Board Information

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.