

# PARKS AND RECREATION ADVISORY BOARD

TO:	Parks and Recreation Advisory Board
SUBJECT:	December 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: <u>https://cob.zoom.us/j/82609079670?pwd=EUEzLBb8LWCn3Ogpt2F7QDPkROEOEi.1</u> Meeting ID: 826 0907 9670 Password: 616075

## <u>ITEM</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
- III. ANNOUNCEMENTS
- IV. PUBLIC COMMENT

#### V. NOVEMBER MEETING MINUTES

#### VI. <u>NEW BUSINESS</u>

- a. Storybrook Park Art Update
- b. 2025 Officers
- c. PROS Plan Update
- d. Dog Off Leash Signage
- e. Civic Athletic Complex Public Engagement

## VII. DIRECTORS REPORT

- a. Sportsplex Lease Agreement
- b. Chuckanut Center Lease/License Modification
- c. Mayor's Address for Urgent Housing
- d. Galbraith Bow Hunting
- e. Northern Lights Park Update

## VIII. BOARD REPORTS

Arts Commission (Steve Walker) Big Rock Garden Park Friends (Zarah Manju) Greenway Advisory Committee (Ray Dellecker) Lake Padden Golfers Committee (Jed Holmes) Board Consent

ACTION

**Board Approval** 

Board Information Board Recommendation Board Information Board Recommendation Board Information

Board Information Board Information Board Information Board Information

#### IX. 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.