



PARKS AND RECREATION ADVISORY BOARD

TO: Parks and Recreation Advisory Board
SUBJECT: January 8, 2025, 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

ITEM

ACTION

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. DECEMBER MEETING MINUTES

Board Approval

VI. NEW BUSINESS

- a. Bloedel Donovan Boat Launch Update
- b. PROS Plan Goals & Policies
- c. PRAB Member Survey
- d. New Policy for Board Appointments

Board Information
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VII. DIRECTORS REPORT

- a. Sportsplex Lease
- b. Capital Project 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)

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IX. 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.