

CITY OF BURIEN

PARKS AND RECREATION ADVISORY BOARD

MEETING AGENDA

Date: Wednesday, [October 8, 2008](#)

Place: Burien Community Center
Room 5 (note change)
425 SW 144th Street

Time: 7:00 PM

			<u>Minutes</u>	<u>End Time</u>
1.	Welcome to Steve Roemer		5	
2.	Roll Call			
3.	Citizen Comment			7:05
4.	Discussion and Action Items			
	➤ Agenda Confirmations	Jean Spohn	5	7:10
	➤ Approval of September Minutes	Jean Spohn	5	7:15
	➤ Recreation Update, Youth & Teens Update	Casey Stanley	30	7:45
	➤ Smoking Ban in Parks	Michael Lafreniere	15	8:00
	➤ Stormwater Pond Park Naming	Michael Lafreniere	15	8:30
	➤ Meeting broadcasts	Michael Lafreniere	5	8:35
	➤ Park Memorial Donations Policy	Michael Lafreniere	10	8:45
5.	Future Agenda Items and/or Questions	Jean Spohn	10	8:55
	➤			
6.	Good of the Order	Jean Spohn	5	9:00
	➤			
7.	Adjournment	Jean Spohn	0	9:00

Meeting Time: 2 hour, 00 minutes

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Extended Agenda

2008

* Present Annual Report to Council (to be scheduled in June, per by-laws)

October 8th

Recreation Update, Youth & Teens

July 8th

Environmental Science Center Update
(Speaker to be confirmed)

? Cancel August meeting?

November 12th

Cultural Services/Arts Commission Update
Annual review of progress toward
department priorities

Items to be scheduled

North Seawall Schematic Design Review
Mathison Trails Design Review
Dottie Harper Park Master Plan Review
Recreation Program Pricing Policies
Tour of Community Centers

December 10th

(?) No Meeting (?)

2009

January 9th

Officer Elections (per by-laws)
Board Member Recruitment
(?) Arts Commission Social (?)

* Not A Regular Meeting Date

February 11th

Recreation Update, Senior & Adult

March 11th

?? cancel meeting ??

April 8th

?? New Board Member Orientation
Capital and Operating Budget Update
Develop Annual Report
2009 Work Program and Budget Review

May 14th

Maintenance and Operations Update #1
Review Annual Report
Plan Annual Parks Tour

June 10th ** 6 PM **

Annual Parks Tour