

**CITY OF BURIEN**

**PARKS AND RECREATION ADVISORY BOARD**

**MEETING AGENDA**

**Date:** Wednesday, [November 12, 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 <a href="#">September</a> Minutes	Jean Spohn	5	7:15
	➤ Recreation Update: Youth & Teens	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

# CITY OF BURIEN PARKS AND RECREATION ADVISORY BOARD

## Extended Agenda

### 2008

#### November 12<sup>th</sup>

Recreation Update, Youth & Teens

#### December 10<sup>th</sup>

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

### 2009

#### January 9<sup>th</sup>

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

#### February 11<sup>th</sup>

Recreation Program Pricing Policies

#### March 11<sup>th</sup>

Recreation Update, Senior & Adult

#### April 8<sup>th</sup>

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

#### May 14<sup>th</sup>

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

#### June 10<sup>th</sup> \*\* 6 PM \*\*

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

#### July 8<sup>th</sup>

Environmental Science Center Update  
(Speaker to be confirmed)  
? Cancel August meeting?

#### Items to be scheduled

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

\* Not a Regular Meeting Date