

**CITY OF BURIEN**

**PARKS AND RECREATION ADVISORY BOARD**

**MEETING AGENDA**

**Date:** Wednesday, [May 14](#), 2008

**Place:** Burien Community Center  
Conference Room  
425 SW 144th Street

**Time:** 7:00 PM

			<u>Minutes</u>	<u>End Time</u>
1.	<b>Roll Call</b>		0	7:00
2.	<b>Citizen Comment</b>		5	7:05
3.	<b>Discussion and Action Items</b>			
	▪ Agenda Confirmations	Jean Spohn	5	7:10
	▪ Approval of <a href="#">April</a> minutes	Jean Spohn	5	7:15
	▪ Maintenance Update	Myron Clinton	30	7:45
	▪ Review Annual Report	Jean Spohn	10	7:55
	▪ Capital and Operating Budget Discussion	Michael Lafreniere	15	8:10
	▪ Bond Committee Update	Gwen Benedict	10	8:20
	▪ Town Square Artist Selection Update	Mark Flynn	10	8:30
	▪ Emerald Pointe EIS	Jean Spohn	10	8:40
5.	<b>Future Agenda Items and/or Questions</b> - prep June park tour	Scott Thomas	10	8:50
6.	<b>Good of the Order</b>	Jean Spohn	10	9:00
	Jean Spohn and Mark Flynn, Art Summit WRPA Award for Scott Thomas			
7	<b>Adjournment</b>	Jean Spohn	0	9:00

**Meeting Time:** 2 hours, 0 minutes

# CITY OF BURIEN PARKS AND RECREATION ADVISORY BOARD

## Extended Agenda

### 2008

**June 11<sup>th</sup> \*\* 6 PM \*\*** ([Larry Gone](#))

*2008 CIP, Recommendation to City Manager*

Annual Parks Tour

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

**July 9<sup>th</sup>**

Environmental Science Center Update

- Julie Burr Spani, Director (To be confirmed)

**August 13<sup>th</sup>**

?? No Meeting

**September 10<sup>th</sup>** ([Jean Gone](#), [Larry Chair](#))

Maintenance and Operations Update #2

**October 8<sup>th</sup>** ([Jean Gone](#), [Larry Chair](#))

Cultural Services/Arts Commission Update

*Department 2009 Work Program*

**November 12<sup>th</sup>**

Recreation Update, Youth & Teens

Annual review of progress toward department priorities

*Department 2009 Work Program*

**December 10<sup>th</sup>**

(?) No Meeting (?)

### 2009

**January 9<sup>th</sup>**

Officer Elections (per by-laws)

*CIP Discussion*

•*2009 Adopted*

•*Prep for 2010*

Board Member Recruitment (*rec guide, city newsletter, newspaper article/large ad, web site, personal contact, etc.*) *Coordinate with BBEDP, Planning & Arts.*)

(?) Arts Commission Social (?)

**February 11<sup>th</sup>**

Recreation Update, Senior & Adult  
*2009 CIP Discussion (Finance Director?)*

**March 11<sup>th</sup>**

?? cancel meeting ??  
*2009 CIP, Recommendation to CM*  
*2009 Budget Review*  
*City Council Interview Board Candidates*

**April 8<sup>th</sup>**

?? New Board Member Orientation  
Capital and Operating Budget Update (*invite Scott Hardin, repeat 2008*)  
Develop Annual Report (*provide previous annual reports*)  
2009 Work Program and Budget Review (*Michael*)

**May 14<sup>th</sup>**

Maintenance and Operations Update #1 (*10 min plus 20 min questions. New member orientation, overview of responsibilities: facilities & parks, overview contract system, topic of interest (was graffiti in 2007)*)  
Review Annual Report  
*2008 Budget, Recommendation to CM*  
Plan Annual Parks Tour

**Items to be scheduled**

North Seawall Schematic Design Review  
Mathison Trails Design Review  
Tour of Community Centers  
Recreation Program Pricing Policies  
*(It all comes down to City policy, based on City priorities, values, and each City's particular financial situation. This policy then drives how to calculate program fees to recover the needed amount of revenue, and what programs and services should be exempted from this revenue recovery calculation.)*  
Discussion with Council recommending more involvement in the dog park and Highline  
Botanical Garden

\* Not A Regular Meeting Date