

**CITY OF BURIEN**  
**PARKS AND RECREATION ADVISORY BOARD**

**MEETING AGENDA**

**Date:** Wednesday, [April 9](#), 2008  
**Place:** Burien Community Center  
 Conference Room  
 425 SW 144th Street  
**Time:** 7:00 PM

			<u>Minutes</u>	
1.	<b>Roll Call</b>		0	
2.	<b>Citizen Comment</b>		5	
3.	<b>Discussion and Action Items</b>			
	▪ Agenda Confirmations	Jean Spohn	5	
	▪ Approval of <a href="#">March</a> minutes	Jean Spohn	5	
	▪ City Capital and Operating Budget Process	Scott Hardin	30	
	▪ Town Square Artist Selection	Mark Flynn	10	
	▪ Develop Annual Report	Scott Thomas	10	
	▪ Capital and Operating Budget Discussion	Michael Lafreniere	20	
	▪ Interactive Route Planning Website	Michael Lafreniere	10	
5.	<b>Future Agenda Items and/or Questions</b>	Scott Thomas	10	
6.	<b>Good of the Order</b>	Jean Spohn	15	
	WRPA Award for South County Trail Map Acknowledgement in CM report of Larry's role in the interactive route mapping			
7	<b>Adjournment</b>	Jean Spohn	0	8:40

# CITY OF BURIEN PARKS AND RECREATION ADVISORY BOARD

## Extended Agenda

2008

### 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

### June 11<sup>th</sup> \*\* 6 PM \*\*

*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

### August 13<sup>th</sup>

?? No Meeting

### September 10<sup>th</sup>

Maintenance and Operations Update #2

### October 8<sup>th</sup>

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

Develop Annual Report *(provide previous annual reports)*

*2009 Work Program and Budget Review*

### **Items to be scheduled**

Tour of Community Centers

Mathison Trails Design Review

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

Walk-Bike route mapping software demonstration by Michael Lafreniere

\* Not A Regular Meeting Date