



**Meeting Minutes for the Parks, Recreation  
and Cultural Services Board Meeting  
&  
Annual Parks, Projects and Facilities Tour**

July 23, 2012  
6:00 p.m.

Shoreline City Hall  
Room 104  
Followed by the Annual Tour

---

**1. Call to Order/Attendance**

The meeting was called to order at 6:05 p.m. by Chairman Clements

Park Board Members Present: Boni Biery, William Clements, Carolyn Ballo, Jesse Sycuro, Katie Beth, Kevin McAuliffe

Excused Absence: Kayla Caldwell, Ellen Anderson, Joseph Neiford

City Staff Present: Dick Deal, Director; Kirk Peterson, Parks Superintendent; Maureen Colaizzi, Parks Project Coordinator; Ros Bird, Public Art Coordinator, Lynn Peterson, Administrative Assistant III

**2. Approval of Agenda**

Chairman Clements called for the motion to approve the agenda as written. Mr. Deal requested that the order of the tour be changed to move from Fircrest to Cromwell and a visit to the site where the Piano Time pianos are being painted be added. The amended agenda was moved for approval by Ms. Ballo and seconded by Mr. McAuliffe. The motion carried.

**3. Approval of Minutes**

Chairman Clements moved to approve the June 28<sup>th</sup> minutes as written. Moved by Ms. Ballo and seconded by Mr. McAuliffe. The motion carried.

**4. Public Comment**

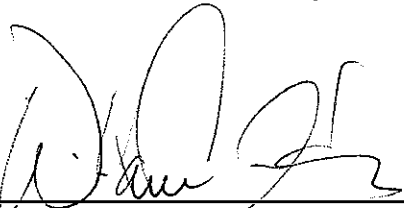
No public comment

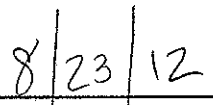
**5. Tour of Parks, Projects and Facilities**


The PRCS Board/Tree Board and Staff toured the following locations:

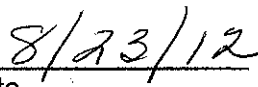
- The Community Garden at Twin Ponds Park
- Fircrest
- Cromwell Park
- The Shoreline Pool
- Hillwood Park
- Piano Painting site at the Richmond Beach Shopping Center
- Sunset Elementary School

6. The Board returned to City Hall at 9:00 p.m. and adjourned thereafter.

  
\_\_\_\_\_  
Signature of Park Board Chair

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature of Minute Writer

  
\_\_\_\_\_  
Date