

AGENDA PARKS, RECREATION & CULTURAL SERVICES/TREE BOARD REGULAR MEETING

Thursday, January 23, 2014 Room 303 · Shoreline City Hall 17500 Midvale Ave North 7:00 p.m. **Estimated Time** CALL TO ORDER/ATTENDANCE 7:00 1. 2. 7:01 APPROVAL OF AGENDA Action 3. APPROVAL OF MINUTES Action 7:02 4. **PUBLIC COMMENT** 7:03 During General Public Comment, members of the public may sign in to address the Board on agenda items or any other topic for three minutes or less, depending on the number of people wishing to speak. PRCS/Tree Board meetings are audio recorded and available to the public. 5. **COMMENTS FROM THE BOARD** 7:06 6. **STAFF REPORT** 7:10 7. **UNFINISHED BUSINESS** Urban Forest Strategic Plan Open House Debrief Discussion 7:25 8. **NEW BUSINESS** Sunset Community Garden Committee Appointment Action 7:40 University of Washington Student Project at RBSW Park Action 7:50 Approval of 2014 Public Art Plan Action 8:05 PRCS/Tree Board Internal Business Discussion 8:15 Meeting location/room set up Areas of interest Other recommendations 2014 PRCS /Tree Board Work Plan

9:00

The PRCS/Tree Board meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk's Office at 801-2230 in advance for more information. For TTY telephone service call 546-0457.

9.

ADJOURNMENT

Dates to Remember

City Council Business Meeting / Appointment of Youth Board Member

Date: 01/27/2014 07:00 PM

• Location: Shoreline City Council Chamber

Celebrate Shoreline Community Meeting

Date: 01/28/2014 06:00 PM – 7:00 PM
 Location: Shoreline City Hall room 301

Gallery at City Hall Open House

• Date: 01/30/2014 05:30 PM - 07:00 PM

• Location: Shoreline City Hall

Spec Rec Bingo Night

Date: 01/31/2014 06:00 PM - 08:00 PMLocation: Spartan Recreation Center

Teen Ski & Snowboard

• Date: 02/01/2014 & 02/18/2014 08:00 AM - 05:00 PM

• Location: Snoqualmie Summit/Meet at the REC

Kitsap Wine & Cider Tour

• Date: 02/01/2014 08:30 AM - 06:30 PM

• Location: Meet at the Spartan Recreation Center

ShoreDog/Shoreline Off-Leash Dog Area Annual Member Event

• Date: 02/04/2014 07:00 PM - 08:30 PM

• Location: City Hall Room 301

Spec Rec Valentines Dance

Date: 02/07/2014 06:30 PM - 08:30 PMLocation: Spartan Recreation Center

Eastside Off-Leash Dog Area Volunteer Work Party

• Date: 02/08/2014 11:00 AM - 01:00 PM

• Location: Eastside Off-Leash Dog Area at Fircrest