



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

Thursday, December 1, 2016
7:00 p.m.

Shoreline City Hall Room 303
17500 Midvale Ave North

			Estimated Time
1. CALL TO ORDER/ATTENDANCE			7:00
2. APPROVAL OF AGENDA	Action		7:02
3. APPROVAL OF OCTOBER MEETING MINUTES	Action		7:03
4. PUBLIC COMMENT			7:04
<i>Members of the public may address the PRCS/Tree Board on agenda items or any other topic for three minutes or less. When representing the official position of a State registered non-profit organization or agency or a City-recognized organization, a speaker will be given 5 minutes and it will be recorded as the official position of that organization. Each organization shall have only one, five-minute presentation. Please be advised that each speaker's testimony is being recorded. Speakers are asked to sign up prior to the start of the Public Comment period. *</i>			
5. DIRECTOR'S REPORT			7:07
6. PUBLIC ART PLAN	Action		7:20
7. SYNTHETIC TURF REPLACEMENT	Action		7:35
8. PROS PLAN			
a. Recreation/Aquatics Community Center Plan	Discussion		8:05
b. Strategic Action Initiatives	Discussion		8:20
9. COMMENTS FROM THE BOARD	Discussion		8:50
10. ADJOURN	Action		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.

PARKS-SPONSORED UPCOMING EVENTS

Breakfast with Santa

- **Date:** 12/03/2016 9:00 AM and 10:45 AM
- **Location:** Shoreline Senior Center

Argosy Christmas Ship Visit

- **Date:** 12/13/2016 7:30 PM - 8:50 PM
- **Location:** Richmond Beach Saltwater Park

Securing Our Foundation/Shaping Our Future Open House

- **Date:** 01/07/2017 10:00 AM - 12:00 PM
- **Location:** Shoreline City Hall Council Chamber