



Parks, Recreation & Cultural Services Board  
**Agenda**

May 28, 2009  
 7:00 p.m.

Shoreline Center, Ronald Room  
 18560 1<sup>st</sup> Avenue NE

7:00 p.m.	1. Swearing-in of New Members	Action	Mayor Ryu
7:10 p.m.	2. Call to Order / Attendance	Action	Chair
7:12 p.m.	3. Approval of Minutes from Previous Meeting	Action	Chair
7:14 p.m.	4. Approval of Agenda	Action	Chair
7:15 p.m.	5. Public Comment		
7:25 p.m.	6. Election of Board Chair & Vice-Chair	Action	Board
7:30 p.m.	7. E-mail Retention Policy	Information	John Norris
7:40 p.m.	8. Project Bid Updates	Information	Maureen Colaizzi
7:50 p.m.	9. South Woods Preservation Group Request	Action	Dick Deal Terry Clayton
8:00 p.m.	10. Summer Solstice Event at Richmond Beach Saltwater Park	Action	Board
8:10 p.m.	11. Sunset Park Master Plan Committee Appointment	Action	Dick Deal
8:15 p.m.	12. Public Art: - Aurora Project Art - City Hall Art	Action	Ros Bird
8:25 p.m.	13. Cancellation of June 25 <sup>th</sup> Meeting	Action	Dick Deal
8:30 p.m.	14. Staff Reports • Public Art Coordinator • Recreation Superintendent • Park Superintendent • Park Projects Coordinator • Director	Information	Ros Bird Lynn Cheeney Kirk Peterson Maureen Colaizzi Dick Deal
9:00 p.m.	15. Meeting Adjourned	Action	Chair

**Park Board Packet Attachments:**

- Minutes from April 23 meeting
- Executive Summary for E-mail Retention Policy
- Public Art Update
- Correspondence from the public regarding off-leash areas since last Park Board meeting
- Parks, Recreation and Cultural Services Weekly Reports since last Park Board meeting

**Dates to Remember:**

- June 1 Dedication of South Woods sidewalk, 5:30 p.m. at NE 155<sup>th</sup> Street & 22<sup>nd</sup> Avenue NE (please park at Shorecrest High School)
- June 3 Shoreline Live, 7:00 p.m. at Shoreline Center Auditorium
- June 9 Dedication of Kayu Kayu Ac Park, 6:00 p.m. at 19911 Richmond Beach Drive NW

The Parks, Recreation & Cultural Services Advisory Committee meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk's Office at (206) 801-2230 in advance for more information. For TTY service, call (206) 546-0457. For up-to-date information on agendas, call (206) 546-2190.