



Parks, Recreation & Cultural Services Board
Agenda

August 27, 2009
7:00 p.m.

Shoreline Center, Ronald Room
18560 1st Avenue NE

7:00 p.m.	1. Call to Order / Attendance	Action	Chair
7:02 p.m.	2. Approval of Minutes from Previous Meetings: May and July 2009	Action	Chair
7:04 p.m.	3. Approval of Agenda	Action	Chair
7:05 p.m.	4. Public Comment		
7:15 p.m.	5. Eagle Scout Project Review	Action	Joel Smith & Kirk Peterson
7:30 p.m.	6. Ronald Bog Fountain Proposal	Action	Ronald Hansen
7:45 p.m.	7. Cedarbrook Property	Information	Dick Deal
7:50 p.m.	8. Community Wildlife Habitat Designation	Action	Boni Biery
8:00 p.m.	9. Kruckeberg Mission Statement & Tagline	Action	Dick Deal
8:05 p.m.	10. Off-Leash Areas Quarterly Report <ul style="list-style-type: none"> • ShoreDOG Off-leash Area Event Sept. 26 	Information	Maureen
8:15 p.m.	11. Staff Reports <ul style="list-style-type: none"> • Public Art Coordinator • Recreation Superintendent • Park Superintendent • Park Projects Coordinator • Director 		
9:00 p.m.	12. Meeting Adjourned	Action	Chair

Park Board Packet Attachments:

- Minutes from May 28 (revised) and July 23 meetings
- Public Art Update
- Parks, Recreation and Cultural Services Weekly Reports since last Park Board meeting
- Outside of Packet: Coalition for Preservation of Cedarbrook Presentation

Dates to Remember:

September 6 & 20	Garden Work Parties, starting at Noon on each date at Kruckeberg Botanic Garden
September 7	Labor Day – City Hall Closed
September 23	Kruckeberg Botanic Garden Master Planning Meeting, 7:00 p.m. at Shoreline Historical Museum
September 24	PRCS Board Regular Meeting, 7:00 p.m. Shoreline Center, Ronald Room
September 26	Shoreview Park Off-Leash Dog Area Festival, 10:00 a.m. (on site)