



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

January 28, 2010  
7:00 p.m.

Shoreline City Hall, Room 302  
17500 Midvale Avenue N

7:00 p.m.	1. Call to Order / Attendance	Action	Chair
7:02 p.m.	2. Approval of Minutes from Previous Meeting	Action	Chair
7:04 p.m.	3. Approval of Agenda	Action	Chair
7:05 p.m.	4. Public Comment		
7:15 p.m.	5. Staff Presentation: Specialized Recreation Update	Information	Courtney Brown & Jill Rogers
7:30 p.m.	6. Hamlin Park Goddess Project	Action	Ros Bird
7:40 p.m.	7. Project Updates: Kruckeberg & Sunset Park	Information	Dave Buchan
7:50 p.m.	8. EarthCorps: Hamlin Vegetation Study	Action	Dick Deal
8:10 p.m.	9. Hamlin Field Naming	Information	Dick Deal
8:20 p.m.	10. Hamlin Dedication Bench	Action	Dick Deal
8:30 p.m.	11. Staff Reports <ul style="list-style-type: none"> <li>• Public Art Coordinator</li> <li>• Recreation Superintendent</li> <li>• Park Superintendent</li> <li>• Park Projects Coordinator</li> <li>• Director</li> </ul>	Information	Ros Bird Lynn Cheeney Kirk Peterson Maureen Colaizzi Dick Deal
9:00 p.m.	12. Meeting Adjourned	Action	Chair

**Park Board Packet Attachments:**

- Minutes from December 3 meeting
- Field Naming Policy & background Information
- Proposed site of Hamlin dedication bench (aerial)
- Park testimony from Bob Hauck
- Letter of Park Board Resignation from Shari Tracey
- Public Art Update
- Parks, Recreation and Cultural Services Weekly Reports since last Park Board meeting
- Outside Packet: EarthCorps' Vegetation Study of Hamlin Park & Memo of Plan Implementation

**Dates to Remember:**

February 10 Innis Arden Board Meeting & Park Bond Update, 7:00 p.m. at Innis Arden Clubhouse  
 February 21 Shoreline Pool Closed for Maintenance through March 14  
 February 22 Trail Corridor Study Group Meeting, 6:00 p.m. at Shoreline City Hall, Room 301  
 February 23 Sunset/Boeing Creek Park Visioning Process Public Meeting, 6:00 p.m. at First Lutheran Church of Shoreline, NW 183<sup>rd</sup> Street and 8th Avenue NW

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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.

**Dates to Remember (cont'd):**

- February 24 Kruckeberg Botanic Garden Master Site Plan Public Meeting, 7:00 p.m. at Shoreline City Hall, Council Chambers
- February 25 PRCS Board Regular Meeting, 7:00 p.m. Shoreline City Hall, Room 302