



Parks, Recreation & Cultural Services Board

Agenda

May 27, 2010

7:00 p.m.

Shoreline City Hall, Council Chambers

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. Election of Chair and Vice-Chair	Action	Chair
7:25 p.m.	6. Eagle Scout Project Request from Jens Clark	Action	Kirk Peterson
7:30 p.m.	7. Kruckeberg Botanic Garden - Mission Statement - Master Plan Approval	Action	Chair
7:55 p.m.	8. CIP Update Approval	Action	Dick Deal
8:05 p.m.	9. PROS Plan Updates	Information	Dick Deal
8:15 p.m.	10. Tree Ordinance Discussion	Information	Chair
8:25 p.m.	11. Paramount Open Space Donor Bench Language	Action	Chair
8:30 p.m.	12. Staff Reports <ul style="list-style-type: none"> • Public Art Coordinator • Recreation Superintendent • Park Superintendent • Director 	Information	Ros Bird Lynn Cheeney Kirk Peterson Dick Deal
9:00 p.m.	13. Meeting Adjourned	Action	Chair

Park Board Packet Attachments:

- Minutes from April 22 meetings
- Public Art Update
- Eagle Scout Request Letter from Jens Clark
- Kruckeberg Botanic Garden: Cover memo, Dunn Garden letter, mission statement and master plan images
- CIP Update: Park Projects Summary Sheet
- PROS Plan: Park Facilities Inventory Homework
- Tree Ordinance: Tree Credit Table from Planning staff
- Paramount Open Space Donor Bench Language

Dates to Remember:

June 2 Shoreline Live (second performance), 7:00-8:30 p.m. at the Shoreline Center Auditorium

June 5 Annual Recreation Division Dance Programs Recital, performances at 10:00 a.m. & Noon at Shoreline Center Auditorium

- more -

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.

June 12 Hamlin Park Dedication, 11:00 a.m. at lower Hamlin fields
June 24 PRCS Board Regular Meeting, 7:00 p.m. at Shoreline City Hall, Room 302
June 26 & 27 Shoreline Arts Festival, 10:00 a.m. to 5:00 p.m. at the Shoreline Center
June 30 Air National Guard Band concert, 7:00 p.m. on the Lawn at Shoreline City Hall