



**Meeting Minutes for the Parks, Recreation
and Cultural Services Board Meeting**

July 22, 2010
7:00 p.m.

Shoreline City Hall
Conference Room 104

1. Call to Order

The meeting was called to order at 6:05 p.m. Attendance was taken.

Park Board Members Present: Patricia Hale, William Clements, Kevin McAuliffe, Joe Neiford, Carolyn Ballo, Londa Jacques, Jesse Sycuro and Andrew Delgado..

Tardy: Boni Biery (joined tour later that evening)

Absent: Ian Fike

City Staff Present: Dick Deal, Director; Lynn Cheeney, Recreation Superintendent; Kirk Peterson, Park Superintendent; Maureen Colaizzi, Park Project Coordinator; Ros Bird, Public Art Coordinator; Robin Lesh, Administrative Assistant III

2. Approval of Minutes

Ms. Jacques moved and Mr. McAuliffe seconded the motion to approve the minutes as written. The motion carried.

3. Approval of Agenda

Mr. Clements moved and Mr. Sycuro seconded the motion to accept the agenda. The motion carried.

4. General Pubic Comment

No public present

5. Miscellaneous Board Discussion

The Board discussed an alternate date for the August meeting and decided on the proposed date of August 18, 2010 as the August meeting date.

Mr. Deal reminded the Board of the Cromwell Park dedication event on August 30th at 6:00 p.m.

Referring to the tour site schedule, members of the Board asked why Meridian Park was just now being considered as a project site. Mr. Deal explained that the

project was being driven by Public Works and it had not been presented to the Parks department until this time.

7. Meeting Adjourned

Mr. McAuliffe moved that the Board adjourn the formal meeting to begin the park site tour. Mr. Delgado seconded the motion and the motion carried. The Park Board Meeting adjourned at 6:11 p.m., which was proceeded by the annual park site tour.

Signature of Park Board Chair

Date

Signature of Minute Writer

Date