



**AGENDA**  
**PARKS, RECREATION & CULTURAL SERVICES/TREE BOARD**  
**REGULAR MEETING**

Thursday, September 22, 2016  
7:00 p.m.

Shoreline City Hall Room 303  
17500 Midvale Ave North

			Estimated Time
<b>1. CALL TO ORDER/ATTENDANCE</b>			<b>7:00</b>
<b>2. APPROVAL OF AGENDA</b>	Action		7:02
<b>3. APPROVAL OF AUGUST JOINT MEETING MINUTES</b>	Action		7:03
<b>4. APPROVAL OF AUGUST REGULAR MEETING MINUTES</b>	Action		7:04
<b>5. PUBLIC COMMENT</b>			<b>7:05</b>
<i>Members of the public may address the PRCS/Tree Board on agenda items or any other topic for three minutes or less. When representing the official position of a State registered non-profit organization or agency or a City-recognized organization, a speaker will be given 5 minutes and it will be recorded as the official position of that organization. Each organization shall have only one, five-minute presentation. Please be advised that each speaker's testimony is being recorded. Speakers are asked to sign up prior to the start of the Public Comment period. *</i>			
<b>6. DIRECTOR'S REPORT</b>			7:10
<b>7. PROS PLAN</b>	Discussion		7:20
Discussion of September 20 <sup>th</sup> Public Meeting			
<b>8. PROS PLAN</b>	Discussion		8:25
Aquatics/Community Center Program Outline			
<b>9. COMMENTS FROM THE BOARD</b>	Discussion		8:55
<b>10. ADJOURN</b>	Action		9:00

*The PRCS/Tree Board meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk's Office at 801-2230 in advance for more information. For TTY telephone service call 546-0457.*

## PARKS-SPONSORED UPCOMING EVENTS

### ***Securing Our Foundation/Shaping Our Future Workshop***

*Date: 09/29/2016 7:00 PM - 8:30 PM*

*Location: Shoreline City Hall Council Chamber*

### ***Monster Mash Dash***

*Date: 10/08/2016 8:00 AM - 11:00 AM*

*Location: Interurban Trail*

### ***Tween Night***

*Date: 10/08/2016 6:30 PM - 10:30 PM*

*Location: The REC*

### ***PRCS/Tree Board Light Rail Subarea PROS Plan Subcommittee Meeting***

*Date: 10/18/2016 5:30 PM - 7:30 PM*

*Location: Shoreline City Hall Room 303*

### ***Hamlin Halloween Haunt***

*Date: 10/21/2016 6:00 PM - 8:30 PM*

*Location: Hamlin Park*

### ***Monster Mash Dance (Specialized Recreation)***

*Date: 10/21/2016 6:00 PM - 8:00 PM*

*Location: Spartan Recreation Center*