

Agenda

CITY OF BOTHELL
PARKS & RECREATION BOARD
April 18th, 2019 - 6:00 p.m.
Conference Rooms 107/108
18415 - 101st Ave NE

Regular Meeting

<i>(times are approximate)</i>	Agenda Topics
6:00 p.m.	CALL TO ORDER
6:00 p.m.	Introductions – New members and Council Member Rosemary McAuliffe
6:05 p.m.	Election of New Parks and Recreation Board Chairperson
6:15 p.m.	APPROVAL OF MINUTES <ul style="list-style-type: none">• January 10, 2019
6:20 p.m.	COMMENTS FROM AUDIENCE
6:25 p.m.	NEW BUSINESS <ul style="list-style-type: none">• IS Training (Phishing) – Information Services Systems Supervisor Lisa Rossiter• Council Communication and Board Interface – Council member Rosemary McAuliffe• Parks, Recreation and Open Space Planning Update – Parks Planning and Grants Manager Tracey Perkosky• Arbor Day and Parks Facilities tour discussion– Parks and Recreation Director Nik Stroup• Commercial For Profit Enterprises in Larger Parks – Board Member Manny Ocampo• Future Items for Agenda
7:30 p.m.	STAFF REPORTS / INFORMATION
7:45 p.m.	ADJOURN