



**City of Sammamish
Parks and Recreation Commission
Regular Meeting**
April 8, 2009, 6:30-8:30 PM
Sammamish City Hall, 801-229th Ave SE

AGENDA

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Approval of Meeting Summary**
 - A. Meeting Summary – March 11, 2009
- 4. Public Comment**
- 5. Parks, Recreation and Open Space Plan Update (15-minutes)**
- 6. Capital Project Update (15-minutes)**
 - A. Beaver Lake Park Master Plan
 - i. Report from Stakeholder Meeting
 - B. Pine Lake Park – Project Photo Update
- 7. Governance (30-Minutes)**
 - A. Review Draft Park Commission By-Laws
 - B. Review Proposed Conversion to 4-Year Commission Terms
- 8. Park Commission Liaison Reports (30-minutes)**
 - A. Skate Park – Pauline, Steve and Randy
 - B. Farmers Market – Judy
 - C. Friends of Sammamish Parks - Hank
- 9. Other**
- 10. Calendar**
 - A. Beaver Lake Park Master Plan Public Meeting: April 15 at 6:30 pm
 - B. Next Park Commission Meeting: May 13, 2009 at 6:30 pm
- 11. Adjourn**