



PARKS, RECREATION, AND CEMETERY BOARD MEETING

July 11, 2018

11:00 AM – 12:30 PM

**Meeting Location: Rose Pool
21st Street West and Avenue C**

Rick DeVore
Tim Warburton
Tom Rupsis

Jim Ronquillo
Chuck Platt
Rich Lorenz

Mark Wahl
Clark Johnson
Lew Morris

<u>Item</u>	<u>Speaker</u>	<u>What's Needed</u>	<u>Estimated Time</u>
I. Meeting Called to Order			
A. Introductions	Chair	Information	11:00 to 11:05 AM
B. Additions to the Agenda	Chair	Discussion	11:05 to 11:10 AM
C. <i>Minutes for May 9, and June 13, 2018</i>			
II. PRPL Director's Report-Michael Whitaker			11:10 to 11:15 AM
III. Public Comment - Items not on the agenda			
IV. New Business			
A. Rose Pool Operations and Bathhouse Buildings Tour	Michael/Kory	Information	11:15 to 11:30 AM
a. Public Comment			
B. Pirtz Field Improvements	Michael	Information	11:30 to 11:45 AM
a. Public Comment			
V. Old Business			
A. Park Development	Michael/Rick	Information	11:45 to 12:00 Noon
a. Public Comment			
VI. Division Updates			
A. Recreation Division	Kory	Questions	12:00 PM to 12:05 PM
B. Park/Urban Forestry Division	Mike	Questions	12:05 PM to 12:10 PM
C. Park Planning and Development	Mark	Questions	12:10 PM to 12:15 PM
D. Volunteer and Community Outreach	Chris	Questions	12:15 PM to 12:20 PM
E. Cemetery Division	Lee	Questions	12:20 PM to 12:25 PM

Adjournment

Chair

Action

Action items: Staff recommends action on this item of discussion.

Discussion items: Items brought to the board for discussion. The board may choose to take action.

Information items: Staff is not seeking action, only providing information.