



## PARKS, RECREATION, AND CEMETERY VIRTUAL BOARD MEETING

**September 9, 2020**

11:00 AM – 12:30 PM

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Thom MacLean  
Tim Warburton  
Lew Morris

Jim Ronquillo  
Chuck Platt  
Larry Brewster

Mark Wahl  
Tom Rupsis

<u>Item</u>	<u>Speaker</u>	<u>What's Needed</u>	<u>Estimated Time</u>
<b>I. Meeting Called to Order</b>			
A. Introductions	Chair	Information	11:00 to 11:05 AM
B. Additions to the Agenda	Chair	Discussion	11:05 to 11:10 AM
C. Minutes	Chair	Action	11:10 to 11:15 AM
<b>II. PRPL Director's Report-Michael Whitaker</b>			11:15 to 11:20 AM
<b>III. Public Comment - Items not on the agenda</b>			
<b>IV. New Business</b>			
A. Castle Rock Park Master Plan	Mark	Discussion	11:20 to 11:40 AM
a. Public Comment			
<b>V. Old Business</b>			
A. FY2020 – FY2026 Capital Improvement Plan	Michael	Action	11:40 to 12:10 AM
a. Attachment			
b. Public Comment			
B. Centennial Park Signage	Mark	Information	12:00 to 12:30 AM
a. Public Comment			
<b>Adjournment</b>	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.