



PARKS, RECREATION, AND CEMETERY
VIRTUAL BOARD MEETING

September 9, 2020

11:00 AM – 12:30 PM

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>
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. Minutes	Chair	Action	11:10 to 11:15 AM
II. PRPL Director's Report-Michael Whitaker			11:15 to 11:20 AM
III. Public Comment - Items not on the agenda			
IV. New Business			
A. Castle Rock Park Master Plan	Mark	Discussion	11:20 to 11:40 AM
a. Public Comment			
V. Old Business			
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			
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.