



PARKS, RECREATION, AND CEMETERY
VIRTUAL BOARD MEETING

October 14, 2020

11:00 AM – 12:30 PM

Thom MacLean
 Tim Warburton
 Lew Morris

Jim Ronquillo
 Chuck Platt
 Larry Brewster

Mark Wahl
 Tom Rupsis
 Thelma Armstrong

<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. Parks and Recreation 3 rd Quarter Report a. Attachment b. Public Comment	Michael	Information	11:20 to 11:35 AM
B. Parks and Trail Ballot Issue a. Public Comment	Tom	Discussion	11:35 to 12:15 PM
V. Old Business			
A. FY2020 – FY2026 Capital Improvement Plan a. Public Comment	Michael	Information	12:15 to 12:30 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.

