



**PARKS, RECREATION, AND CEMETERY
VIRTUAL BOARD MEETING**

January 13, 2021
11:00 AM – 12:30 PM

Thom MacLean
Maia Dickerson
Lew Morris

Jamie Clark
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. Election of 2021 Park Board Officers a. Public Comment	Tom	Action	11:20 to 11:30 AM
B. Parks and Recreation Monthly Report a. Public Comment	Michael	Information	11:30 to 11:40 AM
C. Amend Park Development Council Proposed Budget and Fee Structure a. Attachment: b. Public Comment	Michael	Action	11:40 to 12:00 Noon
D. Centennial Park Grand Opening a. Public Comment:	Paul	Information	12:00 to 12:10 PM
V. Old Business			
A. Parks and Trail Ballot Issue	Tom	Discussion	12:20 to 12:30 PM

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.

