



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

**December 9, 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>
<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. Parks and Recreation Monthly Report		Information	11:20 to 11:35 AM
a. Attachment: Winter Activity Guide			
b. Public Comment			
B. Par 3 Golf Course 2021 Proposed Budget and Fee Structure	Michael	Action	11:35 to 12:00 Noon
a. Attachment:			
b. Public Comment			
<b>V. Old Business</b>			
A. Castle Rock Park Master Plan	Mark	Action	12:00 to 12:15 PM
a. <a href="https://sites.google.com/view/castlerockpark/home">Link: https://sites.google.com/view/castlerockpark/home</a>			
b. Public Comment			
B. Parks and Trail Ballot Issue	Tom	Discussion	12:15 to 1:00 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.

