



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

**April 14, 2021**  
11:00 AM – 12:30 PM

Thom MacLean  
Maia Dickerson  
Lew Morris

Jami Clark  
Chuck Platt  
Thelma Armstrong

Mark Wahl  
Tom Rupsis  
Laura Drager

<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 Quarterly Report	Kory/Mike/	Information	11:20 to 11:45 AM
a. Attachment: Quarterly Report	Paul/Mark		
b. Public Comment			
B. Skate Park Project	Mike	Action	11:45 to 12:00 Noon
a. Attachments:	Tyson Middle's Application		
	Overall Concept		
	Overall Concept 2		
	Overall Concept 3		
b. Public Comment			
C. Parks Board's Annual Report to City Council	Tom	Discussion	12:00 to 12:15 PM
a. Public Comment			

**V. Old Business**

A. Parks and Trail Ballot Issue                      Tom                      Discussion                      12:15 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.

