



**PARKS, RECREATION, AND CEMETERY
BOARD MEETING at ROSE PARK POOL
21st Street West & Avenue C**

July 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>
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. Rose Pool and Playground Tour	Kory	Information	11:20 to 12:10 PM
a. Public Comment			
B. Parks and Recreation Monthly Report	Michael	Information	12:10 to 12:25 PM
b. Public Comment			
V. Old Business			
A. Parks and Trail Ballot Issue	Tom	Discussion	12:25 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.