



**PARKS, RECREATION, AND CEMETERY
BOARD MEETING
PRPL OFFICE - 390 N 23rd Street
REVISED AGENDA**

November 10, 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. Parks and Recreation Monthly Report	Michael	Information	11:20 to 11:30 AM
a. Public Comment			
B. Park 3 2022 Proposed Budget	Michael/Dusty	Action	11:30 to 11:40 AM
a. Public Comment			
C. APDC 2022 Proposed Budget	Michael	Action	11:40 to 11:50 AM
a. Public Comment			
D. CDBG-CV Parks Project Opportunities	Michael/Tam	Action	11:50 to 12:00 Noon
a. Attachment			
b. Public Comment			

V. Old Business

A. Capital Improvement Plan	Michael	Information	12:00 to 12:15 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.

