



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

January 12, 2022

11:00 AM – 12:30 PM

Thom MacLean
Maia Dickerson
Lew Morris

Jami Clark
Chuck Platt
Jim Rott

Mark Wahl
Jon Thompson
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. Park Board Election of 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 11:45 AM
C. Multigenerational Recreation Center a. Public Comment	Michael	Action	11:45 to 11:55 AM
D. Bloomberg Asphalt Art Project a. Attachments b. Public Comment	Michael/Zack	Information	11:55 to 12:05 PM
E. Poly Vista Park Grand Opening a. Public Comment	Paul	Action	12:05 to 12:15 PM
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.

