



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

**November 9, 2022
11:00 AM – 12:30 PM**

Thom MacLean, Jami Clark, Mark Wahl, Jim Rott, Maia Dickerson, Chuck Platt, Jon Thompson, Lew Morris, Laura Dragger

1. Meeting Called to Order

Introductions: Chairman MacLean	11:00 - 11:05 AM
Additions to the Agenda (Discussion): Chairman MacLean	11:05 - 11:10 AM
Minutes (Action): September 14, 2022- Chairman MacLean	11:10 - 11:15 AM

2. PRPL Director's Report: Michael Whitaker 11:15 - 11:20 AM

3. Public Comment: (Items not on the agenda)

4. New Business:

A. Parks and Recreation Monthly Report (Information): Michael Whitaker a. Public Comment	11:20 AM - 11:30 AM
B. Par 3 2023 Proposed Budget (Action): Trent Gardner a. Attachment b. Public Comment	11:30 AM – 11:45 AM
C. Park Development and Funding Recommendations (Information): Michael Whitaker a. Public Comment	11:45 AM – 12:15 AM
D. Parks and Recreation Matching Grant Program (Information): Paul Reinhardt a. Attachment: Guidelines b. Public Comment	12:15 PM – 12:20 PM
E. Parks Board Discussion: Chairman MacLean a. Public Comment	12:20 PM – 12:30 PM

5. Adjournment (Action): Chairman MacLean

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.