



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

**Rose Park Pool Conference Room
1600 21st Street West**

**August 9, 2023
11:00 AM – 1:00 PM**

Thom MacLean, Jami Clark, Mark Sulser, Jim Rott, Maia Dickerson, Chuck Platt, Jon Thompson, Laura Drager, Melissa Henderson

1. Meeting Called to Order

Introductions: Vice-Chairman Jamie Clark 11:00 AM - 11:05 AM
Additions to the Agenda (Discussion): Vice-Chairman Clark 11:05 AM - 11:10 AM
Minutes (Action): May 10 and June 14, 2023

2. PRPL Director's Report: Mike Pigg 11:10 AM - 11:20 AM

- Moving meeting
- Semiannual Report
- Hiring Update

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

4. New Business:

- A. Recreation Update Kory Thomson 11:20AM – 11:40AM
 - a. Public Comment
- B. Projects and Parks update Cole McQuillan (Information) 11:40 AM - 11:55 AM
 - b. Public Comment
- C. Art in Parks Mike Pigg (Action) 11:55AM – 12:15PM
 - a. Public Comment
- D. Mural in South Park Mike Pigg (Action) 12:15PM – 12:30PM
 - a. Public Comment
- E. Parks Board Discussion: Vice-Chairman Clark 12:15 PM – 12:30 PM
 - a. Public Comment

5. Adjournment (Action): Vice-Chairman Clark

❖ TOUR POOL FACILITY

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.