

PARKS, RECREATION AND CEMETERY BOARD MEETING



May 13, 2009
11:30 AM – 1:00 PM
Dehler Park Conference Room
2611 9th Ave North

Tom Iverson
Rick DeVore
Rachel Cox

Dave Williams
Margy Bonner
Catherine J. Grott

Todd Royal
Darwin George
Gary Gray

AGENDA

| Item | Speaker | What's Needed |
|-------------|----------------|----------------------|
|-------------|----------------|----------------------|

I. Meeting Called to Order

| | | |
|---|-------|-------------|
| A. Introductions | Chair | Information |
| B. Approval of the Minutes for April 8, 2009 (Included) | Chair | Action |
| C. Additions to the Agenda | Chair | Discussion |

II. PRPL Director's Report

III. Public Comment

IV. Unfinished Business

| | | |
|--|------|-------------|
| A. Parks and Recreation Needs Assessment | Mark | Information |
| B. Stadium Walking Program | Mike | Information |

V. New Business

| | | |
|----------------|------|--------|
| A. FY10 Budget | Mike | Action |
|----------------|------|--------|

VI. Division Updates

- A. Recreation Division
- B. Park Division
- C. Park Planning Division
- D. Cemetery Division

Joe Fedin
Jon Thompson
Mark Jarvis
Lee Stadtmiller

Questions

VII. 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.