



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
Questions
Questions
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.