

PARKS, RECREATION AND CEMETERY BOARD MEETING



June 9, 2010
11:30 AM – 1:00 PM
Park and Recreation Offices
390 North 23rd Street

Tom Iverson
Rick DeVore
Rachel Cox

Dave Williams
Margy Bonner
Catherine J. Grott

Todd Royal
Darwin George
Gary Gray

AGENDA

<u>Item</u>	<u>Speaker</u>	<u>What's Needed</u>
I. Meeting Called to Order		
A. Introductions	Chair	Information
B. Approval of the Minutes for May 17, 2010 (Included)	Chair	Action
C. Additions to the Agenda	Chair	Discussion
II. PRPL Director's Report – Michael Whitaker		
III. Public Comment		
IV. New Business		
A. Optimist Club Shelter Project		Information
B. Swords Park Trail Phase II	Mark	Information
V. Unfinished Business		
A. Heights Pool Project	Chuck	Information
B. Little League's Baseball Field Project at Centennial Park	Rick	Information
VI. Division Updates		

A. Recreation Division	Joe Fedin	Questions
B. Park Division	Jon Thompson	Questions
C. Park Planning Division	Mark Jarvis	Questions
D. Cemetery Division	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.