

# PARKS, RECREATION, AND CEMETERY BOARD MEETING



**September 8, 2010**  
11:30 AM – 1:00 PM  
**Park and Recreation Offices**  
**390 North 23<sup>rd</sup> 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>
<b>I. Meeting Called to Order</b>		
A. Introductions	Chair	Information
B. Approval of the Minutes for July 14 and August 4, 2010 (Included)	Chair	Action
C. Additions to the Agenda	Chair	Discussion
<b>II. PRPL Director's Report – Michael Whitaker</b>		
<b>III. Public Comment</b>		
<b>IV. Unfinished Business</b>		
A. Park Levy (Attachment A)	Mike	Discussion
B. Swords Park Trail Phase II	Mark	Information
C. Disc Golf	Mike	Information
D. Dash for Dog Parks Fundraiser	Mark	Information
E. Dehler Park Concert Wrap-up (Attachment B)	Mike	Information

**V. New Business**

A. Playgroup-Recognition of Julie Morris	Robin	Action
B. Recycling	Rick	Discussion
C. Byron Nelson Park	Mark	Information
D. Rush Park Survey	Mark	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
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**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.