



PARKS, RECREATION, AND CEMETERY BOARD MEETING

November 10, 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

Item	Speaker	What's Needed
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I. Meeting Called to Order

- | | | |
|---|-------|-------------|
| A. Introductions | Chair | Information |
| B. Approval of the Minutes for
October 13 and October 27 | Chair | Action |
| C. Additions to the Agenda | Chair | Discussion |

II. PRPL Director's Report – Michael Whitaker

III. Public Comment

IV. New Business

- | | | |
|--------------------------------------|------|------------|
| A. Par 3 Budget | Mike | Action |
| B. Review of Parks & Recreation Fees | Mike | Discussion |

V. Unfinished Business

- | | | |
|--|--------------|-------------|
| A. Dehler Park Museum Proposal | Sam Studiner | Action |
| B. Disc Golf | Mike | Information |
| C. Recycling in the Parks | Rick DeVore | Discussion |
| D. Department Mission
and Vision Statements | Mike | Information |

VI. Division Updates

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

Joe Fedin	Questions
Jon Thompson	Questions
Mark Jarvis	Questions
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.