

PARKS, RECREATION, AND CEMETERY BOARD MEETING



January 12, 2011
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>	<u>Estimated Time</u>
I. Meeting Called to Order			
A. Introductions	Chair	Information	
B. Approval of the Minutes for December 8, 2010	Chair	Action	
C. Additions to the Agenda	Chair	Discussion	
II. PRPL Director's Report-Michael Whitaker			
III. Public Comment			
IV. New Business			
A. Bryon Nelson Park (Master Plan)	Mark	Action	15 minutes
B. Sale of Parkland	Mike/Mark	Information	15 minutes
C. Council Ad-hoc Art Committee	Mike	Action	5 minutes
D. Outdoor Ice Skating Rink	Jon	Information	5 minutes
E. Snow Removal in Parks	Jon	Information	10 minutes
F. Rimrock	Jon	Information	10 minutes

V. Unfinished Business

A. Review of Parks, Recreation & Cemetery Fees	Mike/Lee	Action	15 minutes
B. Parks & Recreation Funding	Mike	Information	10 minutes

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.