



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**January 12, 2011**

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**

<b><u>Item</u></b>	<b><u>Speaker</u></b>	<b><u>What's Needed</u></b>	<b><u>Estimated Time</u></b>
<b>I. Meeting Called to Order</b>			
A. Introductions	Chair	Information	
B. Approval of the Minutes for December 8, 2010	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. New Business</b>			
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**

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|---------------------------|-----------------|-----------|
| 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 |

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|-------------------------|-------|--------|
| <b>VII. Adjournment</b> | 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.