

PARKS, RECREATION, AND CEMETERY SPECIAL BOARD MEETING



February 2, 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. Additions to the Agenda | Chair | Discussion | |
| II. PRPL Director's Report-Michael Whitaker | | | |
| III. Public Comment | | | |
| IV. Unfinished Business | | | |
| A. Parks & Recreation Funding | Mike | Action | 90 minutes |
| Attachment | | | |
| V. 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.