



PARKS, RECREATION, AND CEMETERY BOARD MEETING

March 9, 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 February 9, 2011	Chair	Action	
C. Additions to the Agenda	Chair	Discussion	
II. PRPL Director's Report-Michael Whitaker			
III. Public Comment			
IV. Unfinished Business			
A. Art Donation Policy Attachment: Public Art Policy	Mike	Action	15 minutes
B. Parks & Recreation Funding	Mike	Discussion	75 minutes
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	
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.