

PARKS, RECREATION, AND CEMETERY BOARD MEETING



April 13, 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 March 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. Parks & Recreation Funding	Tina Volek, City Administrator	Discussion	30 Minutes
V. New Business			
A. High Sierra Master Plan	Mark	Action	15 Minutes
B. Parks and Recreation Top Projects Ranking Attachment: Top Projects & Estimated Costs	Mike	Action	15 Minutes
C. Centennial Park Scoreboard Proposal Attachments: Scoreboard Agreement Scoreboard Concept	Jon	Action	15 Minutes
D. Central Park Proposed Concession Building	Mark	Action	15 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

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.