



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**April 13, 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 March 9, 2011	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. Unfinished Business</b>			
A. Parks & Recreation Funding	Tina Volek, City Administrator	Discussion	30 Minutes
<b>V. New Business</b>			
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

**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.