

PARKS, RECREATION, AND CEMETERY BOARD MEETING



July 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	11:30 to 11:35 AM
B. Approval of the Minutes for May 11, June 4, & June 9, 2011	Chair	Action	
C. Additions to the Agenda	Chair	Discussion	11:35 to 11:40 AM
II. PRPL Director's Report-Michael Whitaker			
11:40 to 11:50 AM			
III. Public Comment			
IV. New Business			
A. River Rock Estates Park Master Plan	Mark	Action	11:50 AM to 12:05 PM
Attachment: River Rock Estates Park Master Plan			
B. TAP 365 Partnership Proposal	Mike/Karen Stainton	Discussion	12:05 PM to 12:15 PM
Attachment: 5K Fun Run/Walk & Kids Dash Flyer			
V. Unfinished Business			
A. Parks & Recreation Funding	Mike	Discussion	12:15 PM to 1:00 PM
Attachment: Chamber of Commerce Assessment District Recommendations for Endorsement			
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.