



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 Attachment: River Rock Estates Park Master Plan	Mark	Action	11:50 AM to 12:05 PM
B. TAP 365 Partnership Proposal Attachment: 5K Fun Run/Walk & Kids Dash Flyer	Mike/Karen Stainton	Discussion	12:05 PM to 12:15 PM
V. Unfinished Business			
A. Parks & Recreation Funding Attachment: Chamber of Commerce Assessment District Recommendations for Endorsement	Mike	Discussion	12:15 PM to 1:00 PM
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.