



PARKS, RECREATION, AND CEMETERY BOARD MEETING

October 12, 2011

11:30 AM – 1:00 PM

**Park and Recreation Offices
390 North 23rd Street**

Tom Iverson
Rick DeVore
Rachel Cox

Mark Wahl
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 September 14, 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. Summer Recreation Report	Joe	Information	11:50 to 12:10 PM
B. Dog Park Grand Opening	Mark/ Rachel	Information	12:10 to 12:20 PM
V. Unfinished Business			
A. Review Cemetery Ordinance	Lee	Action	12:20 to 12:30 PM
B. Parks and Recreation Funding	Mike	Discussion	12:30 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.