



PARKS, RECREATION, AND CEMETERY BOARD MEETING

February 8, 2012

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 January 11, 2012	Chair	Action	11:35 to 11:40 AM
C. Additions to the Agenda	Chair	Discussion	11:40 to 11:45 AM
II. PRPL Director's Report-Michael Whitaker			11:45 to 11:50 AM
III. Public Comment - Items not on the agenda			
IV. New Business			
V. Unfinished Business			
A. Parks and Recreation Funding Attachment: Bruce McCandless' January 30 th Work Session Notes (<i>Not the official city record</i>)	Mike	Discussion	11:50 to 12:40 PM
a. Action Item (s) Report			
b. Public Comment			
B. Board Sub Committees Update	Mike	Discussion	11:50 to 12:00 Noon
a. Action Item (s) Report			
b. Public Comment			
C. Number of Monthly Board Meetings	Margy	Action	12:00 to 12:10 PM
a. Action Item (s) Report			
b. Public Comment			

VII. Action Item (s)

Item

Person Assigned

Proposed Completion Date

VI. Division Updates

A. Recreation Division	Joe Fedin	Questions	12:40 to 12:45 PM
B. Park Division	Jon Thompson	Questions	12:45 to 12:50 PM
C. Park Planning Division	Mark Jarvis	Questions	12:50 to 12:55 PM
D. Cemetery Division	Lee Stadtmiller	Questions	12:55 to 1:00 PM

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.