

# PARKS, RECREATION, AND CEMETERY BOARD MEETING



**February 8, 2012**  
11:30 AM - 1:00 PM  
**Park and Recreation Offices**  
**390 North 23<sup>rd</sup> 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>
<b>I. Meeting Called to Order</b>			
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
<b>II. PRPL Director's Report-Michael Whitaker</b>			11:45 to 11:50 AM
<b>III. Public Comment - Items not on the agenda</b>			
<b>IV. New Business</b>			
<b>V. Unfinished Business</b>			
A. Parks and Recreation Funding	Mike	Discussion	11:50 to 12:40 PM
Attachment: Bruce McCandless' January 30 <sup>th</sup> Work Session Notes ( <i>Not the official city record</i> )			
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
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**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

<b>Adjournment</b>	Chair	Action
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**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.