

PARKS RECREATION AND PUBLIC LANDS



Parks, recreation and Cemetery Board Sub-Committee for the Sale of Parkland

February 16, 2012

12:00 - 1:00 PM

Park and Recreation Offices
390 North 23rd Street

Committee Members:

Rachel Cox, Chair
Darwin George

Margy Bonner
Al Koelzer

Tom Llewellyn
Dennis Cook

Bill Cole
Greg McCall

Staff:

Mark Jarvis

Melonie Trang

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 | 12:00 to 12:05 AM |
| B. Approval of the Minutes for: None | Chair | Action | 12:05 to 12:10 AM |
| C. Additions to the Agenda | Chair | Discussion | 12:10 to 12:15 AM |
| II. Staff Report | | | |
| III. Public Comment - Items not on the agenda | | | |
| IV. New Business | | | |
| V. Unfinished Business | | | |
| A. City Procedure to Sell Parkland a. Action Item (s) Report | Brent Brooks | Discussion | 12:15 to 12:45 PM |
| b. Public Comment | | | |
| B. Current parcels Identified a. Action Item (s) Report | Mark | Discussion | 12:45 to 1:00 PM |
| b. Public Comment | | | |

VI. Action Item (s)

| Item | Person Assigned | Proposed Completion Date |
|-------------|-----------------|--------------------------|
| 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.