

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	Margy Bonner	Tom Llewellyn	Bill Cole
Darwin George	Al Koelzer	Dennis Cook	Greg McCall

Staff:

Mark Jarvis	Melonie Trang
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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	None		
III. Public Comment - Items not on the agenda			
IV. New Business			
V. Unfinished Business			
A. City Procedure to Sell Parkland	Brent Brooks	Discussion	12:15 to 12:45 PM
a. Action Item (s) Report			
b. Public Comment			
B. Current parcels Identified	Mark	Discussion	12:45 to 1:00 PM
a. Action Item (s) Report			
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.