



# PARKS, RECREATION, AND CEMETERY SPECIAL BOARD MEETING

**February 23, 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**

<b><u>Item</u></b>	<b><u>Speaker</u></b>	<b><u>What's Needed</u></b>	<b><u>Estimated Time</u></b>
<b>I. Meeting Called to Order</b>			
A. Introductions	Chair	Information	11:30 to 11:35 AM
B. 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 Attachment: Park District proposed 3-year spending plan a. Action Item (s) Report b. Public Comment	Mike	Action	11:50 to 12:40 PM
B. Parks and Recreation FY13 Budget a. Action Item (s) Report b. Public Comment	Mike	Action	12:40 to 1:00 PM
<b>VII. Action Item (s)</b>			
<ul style="list-style-type: none"><li>• Send PRC Board a copy of the park district proposed 3-year spending plan</li><li>• Provide PRC Board a copy of the FY13 supplemental budget requests</li></ul>			
<b>Adjournment</b>	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.