

PARKS, RECREATION, AND CEMETERY SPECIAL BOARD MEETING



February 23, 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. 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	Mike	Action	11:50 to 12:40 PM
Attachment: Park District proposed 3-year spending plan			
a. Action Item (s) Report			
b. Public Comment			
B. Parks and Recreation FY13 Budget	Mike	Action	12:40 to 1:00 PM
a. Action Item (s) Report			
b. Public Comment			
VII. Action Item (s)			
• Send PRC Board a copy of the park district proposed 3-year spending plan			
• Provide PRC Board a copy of the FY13 supplemental budget requests			
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.