

PARKS, RECREATION, AND CEMETERY BOARD MEETING



March 14, 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. Approval of the Minutes for February 8 & 23, 2012	Chair	Action	11:35 to 11:40 AM
C. 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			
A. Sahara Park Development a. Public Comment	Chuck	Discussion	11:50 to 12:00 Noon
B. Stewart Park Cell Tower Agreement a. Attachment: Cell Tower Agreement b. Public Comment	Michael	Action	12:00 to 12:10 PM
C. Shiloh Tunnel Mural a. Public Comment	Michael	Action	12:10 to 12:20 PM
D. Swords Park Trail a. Public Comment	Bruce	Discussion	12:20 to 12:30 PM
E. Pirtz Field ADA Access Improvements a. Public Comment	Jon	Information	12:30 to 12:35 PM
V. Unfinished Business			
A. Parks and Recreation Funding	Michael	Discussion	12:35 to 12:55 PM

- a. Action Item (s) Report
- b. Public Comment

B. Board Sub Committees Update Michael Discussion 12:55 to 1:00 PM

- a. Action Item (s) Report
- b. Public Comment

VII. Action Item (s)

Item	Person Assigned	Proposed Completion Date
• Dehler Park signage	Michael Whitaker	

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

Adjournment	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.