



SALE OF PARKLAND SUB-COMMITTEE MEETING

March 15, 2012
12:00 AM - 1:00 PM
Park and Recreation Offices
390 North 23rd Street

Park Board: Rachel Cox, Chair, Margy Bonner, Darwin George

Sub-committee Members: Al Koelzer, Bill Cole, Dennis Cook, Greg McCall, Tom Llewellyn

City Council: Mark Astle

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
B. Approval of Minutes	Chair	Action	12:05 to 12:10
C. Additions to the Agenda	Chair	Discussion	12:10 to 12:15
II. Public Comment			
III. Staff Report			
A. Action Item # List of developed, undeveloped, natural parks	Mark	Discussion	12:20 to 12:30
B. Action Item #2 Post spreadsheet and maps on PRPL website	Mark	Discussion	12:30 to 12:40
IV. New Business			
A. None			
V. Unfinished Business			
A. Status of 2 recommended Properties	Mark	Discussion	12:40 to 12:50
VI. Next Meeting Date			
A. Suggested March 29, 2012	Chair	Discussion	
B. Meeting Frequency	Chair	Discussion	
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.

The spreadsheets and maps identifying the parcels administered by PRPL will be posted to the PRPL website so they are available for review by the committee members and the public.