



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**July 11, 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

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. Approval of the Minutes for June 13, 2012	Chair	Action	11:35 to 11:40 AM
C. 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>			
A. Model Rocketry Club Park Use Request	Mike	Action	11:50 to 12:10 PM
a. Attachments:			
i. Memo from Legal			
ii. City Code Sec. 19-208.			
iii. Certificate of Liability Insurance			
iv. NAR Model Rocket Safety Code			
B. Yellowstone Family Park Grand Opening	Mark	Information	12:10 to 12:15 PM
C. Park Board Member Resignation	Mike	Information	12:15 to 12:20 PM
a. Attachment: Todd Royal's Email			
<b>V. Unfinished Business</b>			

A. FY2013 Parks & Recreation Proposed Budget      Michael    Information    12:20 to 12:35 PM

B. Board Sub Committees Update                      Margy/Rachel    Information    12:35 to 12:40 PM  
    a.    Public Comment

**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

**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.