



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**September 12, 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 (No minutes taken for July & August due to no quorum)	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. Unfinished Business</b>			
A. Parks & Recreation Funding a. Public Comment	Michael	Information	11:50 to 12:00 PM
B. Sale of Park Land Sub Committee Update a. Public Comment	Mark/Margy	Information	12:00 to 12:15 PM
C. Park Maintenance Districts Sub Committee Update a. Public Comment	Rick	Information	12:15 to 12:25 PM
D. Public Information Sub Committee a. Attachment: b. Public Comment	Michael	Discussion	12:25 to 12:35 PM
<b>V. New Business</b>			

- |   |             |             |                   |
|---|-------------|-------------|-------------------|
| A. Marathon Bike Trail Loop and the River Connector | John Brewer | Information | 12:35 to 12:45 PM |
| B. 2013 Dehler Park Schedule                        | Michael     | Information | 12:45 to 12:50 PM |
| C. Open Park Board Positions                        | Michael     | Information | 12:50 to 1:00 PM  |
| a. Attachment:                                      |             |             |                   |
| b. 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  |
| <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.