



PARKS, RECREATION, AND CEMETERY BOARD MEETING

October 10, 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

Darwin George

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 September 12, 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. Legion Baseball Proposal	Michael	Discussion	11:50 to 12:10 PM
a. Public Comment			
B. City Wide Park District Projects	Michael	Information	12:10 to 12:20 PM
a. Public Comment			
C. Awards	Michael	Information	12:20 to 12:25 PM
a. Public Comment			
D. Centennial Hockey Lease Agreement	Michael	Discussion	12:25 to 12:35 PM
a. Attachment: Lease Agreement			
b. Public Comment			
V. Unfinished Business			
A. Sale of Park Land	Mark	Information	12:35 to 12:40 PM

Sub Committee Update
a. Public Comment

B.	Park Maintenance Districts Sub Committee Update a. Public Comment	Michael	Information	12:40 to 12:45 PM
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C.	Public Information Sub Committee a. Public Comment	Michael	Discussion	12:45 to 12:55 PM
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D.	Resolution in Favor of the "River Connector" a. Attachment: Resolution b. Public Comment	Michael	Action	12:55 to 1:00 PM
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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.