

PARKS, RECREATION, AND CEMETERY BOARD MEETING



February 13, 2013
11:30 AM – 1:00 PM
Park and Recreation Offices
390 North 23rd Street

Rick DeVore
Rachel Cox
Mark Wahl

Margy Bonner
Darwin George
Catherine J. Grott

Marcia Clausing
Alan King
Dayton Rush

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 December 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. Unfinished Business			
A. City-wide Park District Projects	Michael	Information	11:50 to 12:20 PM
a. Public Comment			
B. Centennial Park Lease	Michael	Information	12:20 to 12:30 PM
a. Public Comment			
V. New Business			
A. Swords Park Restroom	Michael/Margy	Information	12:30 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.