



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**February 13, 2013**

11:30 AM – 1:00 PM

**Park and Recreation Offices  
390 North 23<sup>rd</sup> Street**

Rick DeVore  
Rachel Cox  
Mark Wahl

Margy Bonner  
Darwin George  
Catherine J. Grott

Marcia Clausing  
Alan King  
Dayton Rush

## **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 December 12, 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. Unfinished Business</b>			
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			
<b>V. New Business</b>			
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.