



PARKS, RECREATION, AND CEMETERY BOARD MEETING

November 13, 2013

11:30 AM - 1:00 PM

**Park and Recreation Offices
390 North 23rd Street**

Rick DeVore
Darwin George
Catherine J. Grott

Marcia Clausing
Alan King
Tom Rupsis

Rachel Cox
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 October 9, 2013	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 1 Projects a. Public Comment	Michael	Information	11:50 to 12:00 PM
B. Lampman Park Rezoning a. Public Comment	Mark	Information	12:00 to 12:05 PM
C. LWCF Grant a. Public Comment	Chris	Information	12:05 to 12:10 PM
V. New Business			
A. Par 3 Proposed 2014 Budget Attachments: • 2013 Year in Review	Michael	Action	12:10 to 12:20 PM

Division Updates

A. Recreation Division	Kory Thomson	Questions	12:30 to 12:35 PM
B. Park Division	Jon Thompson	Questions	12:35 to 12:45 PM
C. Park Planning Division	Mark Jarvis	Questions	12:45 to 12:50 PM
D. Volunteer Report	Chris Waite	Questions	12:50 to 12:55 PM
E. Cemetery Division	Lee Stadtmiller	Questions	12:55 to 1:00 PM

Adjournment Chair Action

Information items: Staff is not seeking action, only providing information.