



PARKS, RECREATION, AND CEMETERY BOARD MEETING

December 11, 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 November 13, 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 | Michael | Information | 11:50 to 12:00 PM |
| a. Public Comment | | | |
| B. Lampman Park Rezoning | Mark | Information | 12:00 to 12:10 PM |
| a. Public Comment | | | |
| V. New Business | | | |
| A. Community Needs Assessment | Mark | Information | 12:10 to 12:20 PM |
| a. Public Comment | | | |
| B. Naming Request | Michael | Discussion | 12:20 to 12:30 PM |
| a. Attachment | | | |
| b. Public Comment | | | |

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

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.