



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**January 8, 2014**

11:30 AM – 1:00 PM

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

Rick DeVore  
Darwin George  
Catherine J. Grott

Marcia Clausing  
Alan King  
Tom Rupsis

Mark Wahl  
Dayton Rush  
Rich Lorenz

## **AGENDA**

<u>Item</u>	<u>Speaker</u>	<u>What's Needed</u>	<u>Estimated Time</u>
<b>I. Meeting Called to Order</b>			
A. Introductions	Chair	Information	11:30 to 11:35 AM
B. Approval of the Minutes for December 11, 2013	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</b> -Michael Whitaker			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 1 Projects	Michael	Information	11:50 to 12:00 PM
a. Public Comment			
B. Community Needs Assessment	Mark	Information	12:10 to 12:20 PM
a. Public Comment			
C. Naming Request	Jon	Information	12:20 to 12:30 PM
a. Public Comment			
<b>V. New Business</b>			
A. Yellowstone Family Park Sledding Hill	Rick	Discussion	12:20 to 12:30 PM
a. Attachment: Tom Rupsis's email			
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.