



PARKS, RECREATION, AND CEMETERY BOARD MEETING

April 9, 2014

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

Mark Wahl
Dayton Rush
Rich Lorenz

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 March 12, 2014 | 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. Park District Projects Update a. Public Comment | Michael | Information | 11:50 to 12:00 Noon |
| B. Use of Baseball Fields as Temporary Dog Parks a. Public Comment | Mark/ Marcia | Information | 12:00 to 12:05 PM |
| C. Parks, Recreation and Cemetery Board Goal Setting a. Public Comment | Rick | Discussion | 12:05 to 12:15 PM |
| D. Arbor Day a. Public Comment | Jon | Information | 12:15 to 12:20 PM |

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| E. Swords Park Restroom a. Public Comment | Mark | Information | 12:20 to 12:25 PM |
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V. New Business

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| A. Centennial Park Master Plan Update a. Public Comment | Mark | Information | 12:25 to 12:30 PM |
| B. Poly Vista Park Agreement a. Public Comment | Michael | Information | 12:30 to 12:35 PM |

Division Updates

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|---------------------------|-----------------|-----------|-------------------|
| A. Recreation Division | Kory Thomson | Questions | 12:35 to 12:40 PM |
| B. Park Division | Jon Thompson | Questions | 12:40 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 |

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| Adjournment | Chair | Action |
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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.