



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**April 9, 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 March 12, 2014	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. Park District Projects Update	Michael	Information	11:50 to 12:00 Noon
a. Public Comment			
B. Use of Baseball Fields as Temporary Dog Parks	Mark/ Marcia	Information	12:00 to 12:05 PM
a. Public Comment			
C. Parks, Recreation and Cemetery Board Goal Setting	Rick	Discussion	12:05 to 12:15 PM
a. Public Comment			
D. Arbor Day	Jon	Information	12:15 to 12:20 PM
a. Public Comment			

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

## **V. New Business**

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

## **Division Updates**

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

<b>Adjournment</b>	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.