



PARKS, RECREATION, AND CEMETERY BOARD MEETING

June 11, 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
II. PRPL Director's Report-Michael Whitaker			11:35 to 11:40 AM
III. Public Comment - Items not on the agenda			
IV. New Business			
A. Senior Services	Robin	Information	11:40 to 12:00 Noon
a. Public Comment			
B. Department Mission, Vision & Values	Michael	Discussion	12:00 to 12:10 PM
a. Public Comment			
B. Cell Towers in Parks	Michael	Discussion	12:10 to 12:20 PM
a. Public Comment			
C. City-wide Park District Projects 3-year Plan	Michael	Discussion	12:20 to 12:45 PM
a. Attachment: Original Deferred Park Maintenance List			
b. Public Comment			
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.