

MEETING MINUTES

RECORDED BY: Melonie Trang

MEETING PURPOSE: PRC Board Meeting

MEETING DATE AND LOCATION: May 14, 2014
Community Center/Park Tour



ATTENDEES: PRC Board Members:
Dayton Rush, Catherine Grott, Marcia Clausing, Tom Rupis, Alan King

PRPL Staff Members:
Mike Whitaker, Director
Jon Thompson, Park Superintendent
Kory Thomson, Recreation Superintendent
Mark Jarvis, Park Planner
Lee Stadtmiller, Cemetery Superintendent
Paul Reinhardt, Recreation Specialist

I. MEETING CALLED TO ORDER

Vice Chair Catherine Grott called the meeting to order at 11:37. *(Board and staff carried out a brief board meeting before going on the parks tour of Park District 1 projects. There was no recording of the meeting or tour.)*

A. INTRODUCTIONS

Ken Crouch, City Council Member

B. APPROVAL OF THE MINUTES

Vice Chair Grott requested a motion on the April 9, 2014 minutes. ***Board member Marcia Clausing approved the April minutes. Board member Tom Rupis seconded. On a voice vote, all members were in favor and the motion passed.***

C. ADDITIONS TO THE AGENDA

None

II. DIRECTORS REPORT – Mike Whitaker

None

III. PUBLIC/BOARD COMMENT

None

IV. NEW BUSINESS

A. Park Naming Policy

Vice chair, Grott briefly discussed the naming policy. Concerns have been

brought up regarding the following:

- Policy indicates that major existing parks can have their name change.
- There is no time limit on the policy.

Comment: We did have language in the policy that renaming the park is discouraged.

Comment: Need to add a time limit to the policy.

Board will need to discuss this further at the next board meeting.

ACTION/ADDITIONAL ITEMS

- Discussion on PRPL agreements at an upcoming meeting and get to the board has a complete list of all agreements.
- Build accreditation into the strategic plan.
- Check into using Poly Vista ballfield for a dog park.
- Add discussion on the priority list of projects for the next 3 year plan for District 1 funding to the agenda.
- A request was made to recognize the Forbes family for their donation of parkland. Staff will be looking into options for that recognition.

V. DIVISION REPORTS

A. Recreation Division-Recreation Superintendent Kory Thomson:

Report was emailed out prior to the meeting.

B. Park Division-Park Superintendent Jon Thompson:

No report

C. Park Planning Division-Park Planner Mark Jarvis:

No report

D. Volunteer Coordinator's Report-Chris Waite:

Report was emailed out prior to the meeting.

E. Cemetery Division-Cemetery Manager Lee Stadtmiller:

Report was emailed out prior to the meeting.

I. ADJOURNMENT

Board adjourned to go on the park tour. 11:43 pm