

# MEETING MINUTES

RECORDED BY: Melonie Trang

MEETING PURPOSE: PRC Board Meeting

MEETING DATE May 14, 2014  
AND LOCATION: 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

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## 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