



PARKS, RECREATION, AND CEMETERY BOARD MEETING

July 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
II. PRPL Director's Report -Michael Whitaker			11:35 to 11:45 AM
III. Public Comment - Items not on the agenda			
IV. Old Business New Business			
A. City-wide Park District Projects 3-year Plan	Michael/Rick	Discussion	11:45 to 12:00 Noon
a. Attachment: Original Deferred Park Maintenance List			
b. Public Comment			
V. New Business			
A. Park Use Agreements	Michael/Rick	Discussion	12:00 to 12:35 PM
a. Attachments: Use Agreement For Amend Park, Use Agreement for Stewart Park Softball Complex, Use Agreement for Dehler Park & Par 3 Golf Course Management Agreement			
b. Public Comment			
VI. 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

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.