



PARKS, RECREATION, AND CEMETERY BOARD MEETING

September 10, 2014

11:30 AM – 1:10 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
B. Approval of the Minutes for August 13, 2014	Chair	Action	11:35 to 11:40 AM
C. Additions to the Agenda	Chair	Discussion	11:40 to 11:45 AM
II. PRPL Director's Report-Michael Whitaker			11:45 to 11:50 AM
III. Public Comment - Items not on the agenda			
IV. New Business			
A. FY2015 Park District #1 Projects	Michael	Action	11:50 to 12:10 PM
a. Attachment: Revised List of Projects			
b. Public Comment			
B. Parkland Acquisition through the Subdivision Process	Mark	Information	12:10 to 12:30 PM
a. Public Comment			
V. Old Business			
A. City-wide Park District Projects 3-year Plan	Michael	Discussion	12:30 to 12:45 PM
a. Attachments: Draft 3-year plan List of Deferred Maintenance Projects			
b. Public Comment			

VI. Division Updates

A. Recreation Division	Kory Thomson	Questions	12:45 to 12:50 PM
B. Park Division	Jon Thompson	Questions	12:50 to 12:55 PM
C. Park Planning Division	Mark Jarvis	Questions	12:55 to 1:00 PM
D. Volunteer Report	Chris Waite	Questions	1:00 to 1:05 PM
E. Cemetery Division	Lee Stadtmiller	Questions	1:05 to 1:10 PM

Adjournment	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.