



PARKS, RECREATION, AND CEMETERY

SPECIAL PARK BOARD MEETING

October 31, 2014

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	1:00 to 1:05 PM
II. Public Comment-Items not on the agenda			
III. New Business			
A. Centennial Park Master Plan a. Public Comments	Consultant	Discussion	1:05 to 1:45 PM
IV. 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.