



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**November 12, 2014**

11:30 AM – 1:10 PM

**Park and Recreation Offices  
390 North 23<sup>rd</sup> Street**

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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>
<b>I. Meeting Called to Order</b>			
A. Introductions	Chair	Information	11:30 to 11:35 AM
B. Approval of the Minutes for October 8 <sup>th</sup> and 31 <sup>st</sup> , 2014	Chair	Action	11:35 to 11:40 AM
C. Additions to the Agenda	Chair	Discussion	11:40 to 11:45 AM
<b>II. PRPL Director's Report-Michael Whitaker</b>			
<b>III. Public Comment - Items not on the agenda</b>			
<b>IV. Old Business</b>			
A. City-wide Park District Projects Update	Michael	Information	11:50 to 12:05 PM
a. Public Comment			
B. City-wide Park District Projects 3-year Plan (FY16 through FY19)	Michael	Action	12:05 to 12:35 PM
a. Attachment: Updated List of Projects			
b. Public Comment			
<b>V. Division Updates</b>			
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

<b>Adjournment</b>	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.