



PARKS, RECREATION, AND CEMETERY BOARD MEETING

February 11, 2015

11:30 AM – 1:15 PM

**Park and Recreation Offices
390 North 23rd Street**

Rick DeVore
Darwin George
Tom Rupsis

Marcia Clausing
Dayton Rush
Rich Lorenz

Mark Wahl
Catherine J. Grott
Lew Morris

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 December 10, 2014 and January 14, 2015	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. Old Business			
A. User Groups Agreements Update a. Public Comment	Michael	Information	11:50 to 11:55 PM
B. South Park Playground Replacement a. Public Comment	Mark	Information	11:55 to 12:00 PM
C. South Park Sprayground a. Public Comment	Mark	Information	12:00 to 12:05 PM
D. Castle Rock and Pioneer Park Tennis Courts Replacement a. Public Comment	Mark	Information	12:05 to 12:10 PM
E. Pioneer Park Playground Replacement a. Public Comment	Mark	Information	12:10 to 12:15 PM

F. Centennial Park Master Plan Update a. Public Comment	Mark	Information	12:15 to 12:20 PM
G. Sale of Parkland a. Public Comment	Rick	Discussion	12:20 to 12:25 PM
H. FY2016 – FY2018 Deferred Maintenance Capital Plan a. Public Comment	Michael	Information	12:25 to 12:30 PM

V. New Business

A. Parks and Recreation Annual Report a. Public Comment	Michael	Information	12:30 to 12:40 AM
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V. Division Updates

A. Recreation Division	Kory Thomson	Questions	12:35 to 12:40 PM
B. Park/Urban Forestry 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
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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.