

PARKS, RECREATION, AND CEMETERY BOARD MEETING

Parks and Recreation Office-Conference Room 390 North 23rd Street

April 10, 2024 11:00 AM – 1:00 PM

Thom MacLean, Jami Clark, Mark Sulser, Jim Rott, Maia Dickerson, Chuck Platt, Jon Thompson, Laura Drager, Melissa Henderson

1. Meeting Called to Order

| Introductions: Chairman Thom MacLean | 11:00 AM - 11:05 AM |
|--|---------------------|
| Additions to the Agenda (Discussion): Chairman MacLean | 11:05 AM - 11:10 AM |
| March 2024 Minutes (Action): Chairman MacLean | 11:10 AM - 11:15 AM |
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2. PRPL Director's Report: Mike Pigg

11:15 AM - 11:30 AM

- Employee Recognition
- Updates
- 3. Public Comment: (Items not on the agenda)

4. New Business:

| A. Recreation Update: Recreation Superintendent Kory Thomson (Information) | 11:30 AM - 11:40 AM |
|--|---------------------|
| a. Public Comment | |

- B. Parks Update: Parks Superintendent Cole McQuillan (Information) 11:40 AM 11:50 AM
 - a. Public Comment
- C. Project Updates: Project Managers; John Gayvert, Brad Wright (Information) 11:50 AM 12:00 PM

a. Public Comment

D. Outreach Coordinator Report; Jake Milliron (Information) 12:00 PM – 12:10 PM

a. Public Comment

E. Public Art Process Proposal; Elyse Moat (Action) 12:10 PM - 12:40 PM

a. Public Comment

F. Youth Volunteer Corp.; Jake Milliron (information) 12:40 PM - 12:50 PM

a. Public Comment

G. Parks Board Discussion: Chairman MacLean 12:50 PM - 1:00 PM

a. Public Comment

5. Adjournment (Action): Chairman MacLean

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.