



Park & Recreation Board (PARB)

March 18, 2014 [**Note the new date for March**]

7:30 AM

City Hall, 2nd Floor Conference Room

10722 SE Main Street

Type of meeting:	Regular
Attendees:	Mart Hughes, Bob Cooper, Lisa Gunion-Rinker, Ray Harris, Lisa Lashbrook; Christie Schaeffer, Lynn Sharp, Councilor Mike Miller, Steve Butler (City Staff Liaison), and Jeroen Kok (NCPRD Staff Liaison)
Please read & bring:	February 25, 2014 Meeting Minutes, Spring Park Grant Support Letter dated 1/23/13, and PARB Update Materials from 6/4/13 Council meeting

Meeting Agenda

Topic	Lead	Time	Action
Call to Order	Chair	2	
Approve February 25, 2014 Minutes	Chair	5	Motion
Review Items			
• Update on Spring Park Restoration Project	Burns	20	
• Review of 2013 PARB Report to Council	Butler	15	
• Minthorn Wetlands Area (<i>including Signs</i>)	Butler	10	
• Four Parks Master Plan RFP - Schedule	Kok	5	
Officer Elections	Chair	10	Motion
Project Updates (<i>including Riverfront Park</i>)	Butler	10	
Upcoming events (<i>including the annual PARB Presentation to the City Council on 5/20/14</i>)	Butler	5	
Adjourn	Chair		Motion