



Park & Recreation Board (PARB)

April 22, 2014

7:30 AM

City Hall, 2nd Floor Conference Room
10722 SE Main Street

Type of meeting:	Regular
Attendees:	Bob Cooper (Chair), Lisa Gunion-Rinker (Vice Chair), Ray Harris, Lisa Lashbrook; Lynn Sharp, Councilor Mike Miller, Steve Butler (City Staff Liaison), and Jeroen Kok (NCPRD Staff Liaison)
Please read & bring:	March 18, 2014 Meeting Minutes, RiversWest Small Craft Center information, and PARB Update Materials from 6/4/13 Council meeting

Meeting Agenda

Topic	Lead	Time	Action
Call to Order	Chair	2	
Approve March 18, 2014 Minutes	Chair	5	Motion
Review Items			
• Presentation on RiversWest Small Craft Center's Search for a New Location by Sal DiGrande, the Center's President	Butler/DiGrande	20	
• Review of 2013 PARB Report to Council	Butler	20	Motion
• Minthorn Wetlands Area (<i>including Police</i>)	Butler/Bartol	20	
• Update on Four Parks Master Plan RFQ	Kok	5	
Project Updates (<i>including Riverfront Park</i>)	Butler/Kok	10	
Upcoming events (<i>including the annual PARB Presentation to the City Council on 5/20/14</i>)	Butler	5	
Adjourn	Chair		Motion