



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**February 10, 2016**

**11:30 AM – 1:00 PM**

**Billings Parks and Recreation Office  
390 N 23<sup>rd</sup> Street  
Billings MT 59101**

Rick DeVore  
Darwin George  
Tom Rupsis

Marcia Clausing  
Dayton Rush  
Rich Lorenz

Mark Wahl  
Catherine J. Grott  
Lew Morris

## **AGENDA**

<b><u>Item</u></b>	<b><u>Speaker</u></b>	<b><u>What's Needed</u></b>	<b><u>Estimated Time</u></b>
<b>I. Meeting Called to Order</b>			
A. Introductions	Chair	Information	11:30 to 11:35 AM
B. Additions to the Agenda	Chair	Discussion	11:35 to 11:40 AM
C. Minutes for January 13 <sup>th</sup> & 20 <sup>th</sup>	Chair	Action	
<b>II. PRPL Director's Report-Michael Whitaker</b>			11:40 to 11:45 AM
<b>III. Public Comment - Items not on the agenda</b>			
<b>IV. Old Business</b>			
A. Amend Park Agreement	Michael	Action	11:45 to 12:15 PM
a. Attachment: Agreement			
b. Public Comment			
B. Animal Control Ordinance	Mark	Action	12:15 to 12:30 PM
a. Attachment: Recommended updates			
a. Public Comment			
C. Park District #1 Projects Update	Michael	Information	12:30 to 12:40 PM
a. Public Comment			
D. Centennial Park	Michael	Information	12:40 to 12:50 PM
a. Public Comment			
<b>I. Division Updates</b>			
A. Recreation Division	Kory Thomson	Questions	12:50 to 12:55 PM

B. Park/Urban Forestry Division	Jon Thompson	Questions	12:55 to 1:00 PM
C. Park Planning Division	Mark Jarvis	Questions	1:00 to 1:05 PM
D. Volunteer Report	Chris Waite	Questions	1:05 to 1:10 PM
E. Cemetery Division	Lee Stadtmiller	Questions	1:10 to 1:15 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.