



PARKS, RECREATION, AND CEMETERY BOARD MEETING

February 10, 2016

11:30 AM – 1:00 PM

**Billings Parks and Recreation Office
390 N 23rd Street
Billings MT 59101**

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. Additions to the Agenda	Chair	Discussion	11:35 to 11:40 AM
C. Minutes for January 13 th & 20 th	Chair	Action	
II. PRPL Director's Report-Michael Whitaker			11:40 to 11:45 AM
III. Public Comment - Items not on the agenda			
IV. Old Business			
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			
I. Division Updates			
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
Adjournment		Chair	Action

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.