



PARKS, RECREATION, AND CEMETERY BOARD MEETING

May 18, 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

REVISED 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 April 13, 2016	Chair	Action	
II. PRPL Director's Report-Michael Whitaker			11:40 to 11:45 AM
III. Public Comment - Items not on the agenda			
IV. New Business			
A. Mustangs Lease Agreement	Tina	Information	11:45 PM to 12:15 PM
a. Attachment: Proposed Lease Agreement			
b. Public Comment			
B. Special Needs Baseball Field	Michael	Information	12:15 PM to 12:20 PM
a. Public Comment			
C. FY2017 Parks, Recreation and Public Lands Proposed Budget	Michael	Information	12:20 PM to 12:35 PM
a. Attachment			
b. Public Comment			
D. Funding Undeveloped Parkland	Rick	Discussion	12:35 PM to 12:40 PM
a. Attachment			
b. Public Comment			

I. Old Business

A. Proposed Grant Program a. Public Comment	Rick	Discussion	12:40 PM to 12:45 PM
B. Rose Pool Bathhouse Fire a. Public Comment	Mark/Kory	Information	12:45 PM to 12:50 PM
C. Arbor Day 2016 a. Public Comment	Jon/Chris	Information	12:50 PM to 12:55 PM
D. Billings Softball Agreement a. Attachment: Agreement b. Public Comment		Discussion	12:55 PM to 1:00 PM

II. Division Updates

A. Recreation Division	Kory	Questions	1:00 PM to 1:05 PM
B. Park/Urban Forestry Division	Jon	Questions	1:05 PM to 1:10 PM
C. Park Planning Division	Mark	Questions	1:10 PM to 1:15 PM
D. Volunteer Report	Chris	Questions	1:15 PM to 1:20 PM
E. Cemetery Division	Lee	Questions	1:20 PM to 1:25 PM

Adjournment	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.