



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**July 13, 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

<u>Item</u>	<u>Speaker</u>	<u>What's Needed</u>	<u>Estimated Time</u>
<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 May 18 and June 8, 2016			
<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. Proposed Cell Tower at Terry Park	Michael	Action	11:45 PM to 12:05 PM
a. Attachments: Proposal, maps and cell tower examples			
b. Public Comment			
B. Funding Undeveloped Parkland	Rick	Discussion	12:05 PM to 12:20 PM
a. Attachment: Building a Greater Billings Presentation			
b. Public Comment			
C. Billings Softball Agreement	Tom Rupsis	Discussion	12:20 PM to 12:35 PM
a. Attachment: Agreement			
b. Public Comment			
D. Swords Rimrock Park Safety Issues	Rick	Discussion	12:35 PM to 12:45 PM
a. Public Comment			

## V. New Business

- |   |         |        |                     |
|---|---------|--------|---------------------|
| A. Proposed McCall Development<br>Land Donation | Michael | Action | 12:45 PM to 1:00 PM |
| a. Attachment: Norm's Island Land Ownership Map |         |        |                     |
| b. Public Comment                               |         |        |                     |

## I. 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 |

<b>Adjournment</b>	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.