



PARKS, RECREATION, AND CEMETERY BOARD MEETING

July 13, 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 May 18 and June 8, 2016			
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. 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 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

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.