



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**August 17, 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 July 13, 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. New Business</b>			
A. Parks & Recreation Comp Plan	Mike/Mike S.	Information	11:45 PM to 12:15 PM
a. Attachment: Consultant's PowerPoint			
b. Public Comment			
<b>V. Old Business</b>			
A. Funding Undeveloped Parkland	Rick	Discussion	12:15 PM to 12:30 PM
a. Public Comment			
B. Swords Rimrock Park Safety Issues	Rick	Discussion	12:30 PM to 12:35 PM
a. Public Comment			
C. Animal Control Ordinance Update	Michael	Information	12:35 PM to 12:40 PM
a. Public Comment			
<b>I. Division Updates</b>			
A. Recreation Division	Kory	Questions	12:40 PM to 12:45 PM

B. Park/Urban Forestry Division	Jon	Questions	12:45 PM to 12:50 PM
C. Park Planning Division	Mark	Questions	12:50 PM to 12:55 PM
D. Volunteer Report	Chris	Questions	12:55 PM to 1:00 PM
E. Cemetery Division	Lee	Questions	1:00 PM to 1:05 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 discuss items, suggest and implement changes, and provide information.