



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**October 12, 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 September 14, 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. Update on Projects That Are Underway or Recently Completed a. Public Comment	Michael	Information	11:45 AM to 12:00 PM
<b>V. New Business</b>			
A. Billings Parks, Recreation and Preservation Foundation a. Public Comment	Rick	Discussion	12:00 PM to 12:25 PM
B. Amend Park Agreement a. Public Comment	Michael/Rick	Discussion	12:25 PM to 12:30 PM
C. Billings Community Conversations a. Public Comment	Michael	Information	12:30 PM to 12:35 PM

## I. Division Updates

A. Recreation Division	Kory	Questions	12:35 PM to 12:40 PM
B. Park/Urban Forestry Division	Jon	Questions	12:40 PM to 12:45 PM
C. Park Planning Division	Mark	Questions	12:45 PM to 12:50 PM
D. Volunteer Report	Chris	Questions	12:50 PM to 12:55 PM
E. Cemetery Division	Lee	Questions	12:55 PM to 1:00 PM

**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.