



PARKS, RECREATION, AND CEMETERY BOARD MEETING

November 9, 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 October 12, 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. Update on Projects That Are Underway	Michael	Information	11:45 AM to 12:00 PM
a. Public Comment			
V. New Business			
A. Par 3 Golf Course	Michael	Action	12:00 PM to 12:15 PM
Proposed FY2017 Budget			
a. Attachments: FY2017 Proposed Budget			
Golf Course Management agreement			
b. Public Comment			
B. Billings Mustang Stadium Agreement	Michael	Action	12:15 PM to 12:35 PM
a. Attachment: Stadium Agreement			
b. Public Comment			

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

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 choose to take action.

Information items: Staff is not seeking action, only providing information.