



PARKS, RECREATION, AND CEMETERY SPECIAL BOARD MEETING

November 16, 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 |
| II. PRPL Director's Report-Michael Whitaker | | | 11:40 to 11:45 AM |
| III. Public Comment - Items not on the agenda | | | |
| IV. New Business | | | |
| B. Billings Mustang Stadium Agreement | Michael | Action | 11:45 PM to 1:00 PM |
| a. Attachment: Stadium Agreement | | | |
| b. Public Comment | | | |
| 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.