



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.