



PARKS, RECREATION, AND CEMETERY BOARD MEETING

January 11, 2017

11:30 AM – 1:00 PM

**Billings Parks and Recreation Office
390 N 23rd Street
Billings MT 59101**

Rick DeVore
Darwin George
Tom Rupsis

Jim Ronquillo
Tim Warburton
Rich Lorenz

Mark Wahl
Chuck Platt
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 December 7, 2016			
II. PRPL Director's Report-Michael Whitaker			11:40 to 11:45 AM
III. Public Comment - Items not on the agenda			
IV. New Business			
A. Board Elections	Rick	Action	11:45 to 11:50 AM
B. Amend Park Management Agreement	Michael	Action	11:55 to 12:15 Noon
a. Attachment			
b. Public Comment			
V. Old Business			
A. Optimist Park Master Plan	Mark	Action	12:15 to 12:30 PM
a. Attachment			
b. Public Comment			
C. Yellowstone River 2011 Oil Spill – Draft Recreation Advisory Committee Plan	Michael	Action	12:30 to 12:45 PM
c. Attachment			
d. Public Comment			
D. Update on Projects That Are Underway	Michael	Information	12:45 AM to 12:50 PM

e. Public Comment

I. Division Updates

A. Recreation Division	Kory	Questions	12:50 PM to 12:55 PM
B. Park/Urban Forestry Division	Jon	Questions	12:55 PM to 1:00 PM
C. Park Planning Division	Mark	Questions	1:00 PM to 1:05 PM
D. Volunteer Report	Chris	Questions	1:05 PM to 1:10 PM
E. Cemetery Division	Lee	Questions	1:10 PM to 1:15 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.