



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**February 8, 2017**

**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

Jim Ronquillo  
Tim Warburton  
Rich Lorenz

Mark Wahl  
Chuck Platt  
Lew Morris

## **AGENDA**

<b><u>Item</u></b>	<b><u>Speaker</u></b>	<b><u>What's Needed</u></b>	<b><u>Estimated Time</u></b>
<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 January 11, 2017			
<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. New Business</b>			
<b>V. Old Business</b>			
A. 5-year Capital Improvement Plan a. Public Comment	Michael	Action	11:45 to 12:15 PM
B. Update on Projects That Are Underway or Recently Completed b. Public Comment	Michael	Information	12:15 PM to 12:30 PM
<b>I. Division Updates</b>			
A. Recreation Division	Kory	Questions	12:30 PM to 12:35 PM
B. Park/Urban Forestry Division	Jon	Questions	12:35 PM to 12:40 PM
C. Park Planning Division	Mark	Questions	12:40 PM to 12:45 PM
D. Volunteer Report	Chris	Questions	12:45 PM to 12:50 PM
E. Cemetery Division	Lee	Questions	12:50 PM to 12:55 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.