



PARKS, RECREATION, AND CEMETERY BOARD MEETING

August 9, 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 June 13 &14 and July 12, 2017			
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. Parks Rx Collaboration	Michael/Melissa	Info	11:45 to 12:00 PM
a. Public Comment			
V. Old Business			
A. Poly Vista Park Master Plan	Mark	Action	12:00 to 12:15 PM
a. Attachment: http://www.billingsparks.org/parks/park-master-plans-2/			
b. Public Comment			
B. Update on Park Projects	Michael	Information	12:15 to 12:30 PM
a. Public Comment			

I. Division Updates

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	12:45 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.