



# **PARKS, RECREATION, AND CEMETERY**

## **SPECIAL BOARD MEETING**

**August 16, 2017**

**11:30 PM – 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	12:00 to 12:35 PM
B. Additions to the Agenda	Chair	Discussion	12:35 to 12:40 PM
<b>II. PRPL Director's Report-Michael Whitaker</b>			12:40 to 12:45 PM
<b>III. Public Comment - Items not on the agenda</b>			
<b>IV. Old Business</b>			
A. Park Development	Rick	Discussion	12:45 to 1:30 PM
a. Public Comment			
<b>V. Adjournment</b>	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.