



PARKS, RECREATION, AND CEMETERY BOARD MEETING

September 13, 2017

11:30 AM – 1:00 PM

Revised 9/12/2017

**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 August 9 & 16, 2017			
II. PRPL Director's Report-Michael Whitaker			11:40 to 11:45 AM
III. Public Comment - Items not on the agenda			
IV. Old Business			
A. Update on Current Projects	Michael	Information	11:45 to 12:00 PM
a. Public Comment			
B. Park Development Funding	Rick	Discussion	12:00 to 12:15 PM
a. Public Comment			
V. New Business			
A. Oil Spill Grant Projects	Mike	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	Mike P	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.