



# PARKS, RECREATION, AND CEMETERY BOARD/PLANNING BOARD JOINT MEETING

**October 18, 2017**

**11:00 AM – 12:30 PM**

**Billings Parks and Recreation Office  
390 N 23<sup>rd</sup> Street  
Billings MT 59101**



**Park Board Members:** Rick DeVore, Jim Ronquillo, Mark Wahl, Darwin George, Tim Warburton, Chuck Platt, Tom Rupsis, Rich Lorenz, Lew Morris

## **AGENDA**

<u><b>Item</b></u>	<u><b>Speaker</b></u>	<u><b>What's Needed</b></u>	<u><b>Estimated Time</b></u>
<b>I. Meeting Called to Order</b>	Rick DeVore		
A. Introduction of Planning Board Members	Darell Tunnicliff	Information	11:30 to 11:35 AM
B. Additions to the Agenda	Rick DeVore	Discussion	11:35 to 11:40 AM
C. <i>Park Board Minutes for August 9 &amp; 16 and September 13, 2017 will be approved next month</i>			
<b>II. Parks and Recreation Director's Report</b>	Michael Whitaker	Information	11:40 to 11:45 AM
<b>III. Public Comment</b> - Items not on the agenda			
<b>IV. Old Business</b>			
A. Parks and Recreation Comprehensive Plan	Michael W/Mike S	Action	11:45 to 12:30 PM
a. Attachment: Parks and Recreation Comprehensive Plan - <a href="http://www.billingsparks.org/wp-content/uploads/City-of-Billings_MasterPlan_FINAL-DRAFT-9-13-17.pdf">www.billingsparks.org/wp-content/uploads/City-of-Billings_MasterPlan_FINAL-DRAFT-9-13-17.pdf</a>			
b. Public Comment			
c. Action on the plan by Parks & Recreation Board and Planning Board			
<b>Adjournment</b>	Rick DeVore	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.