



PARKS, RECREATION, AND CEMETERY BOARD MEETING

November 8, 2017

11:00 AM – 12:30 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	11:00 to 11:05 AM
B. Additions to the Agenda	Chair	Discussion	11:05 to 11:10 AM
C. <i>Minutes for August 9 & 16 and September 13 and October 18, 2017</i>			
II. PRPL Director's Report-Michael Whitaker			
III. Public Comment - Items not on the agenda			
IV. New Business			
A. 2018 Par 3 Budget	Michael	Action	11:15 to 11:45 AM
a. Attachments: Par 3 Golf Course Management Agreement Par 3 Golf Course 2018 Proposed Budget Par 3 Financial Statements			
b. Public Comment			
B. Oasis Update & Funding Development Changes	Michael	Information	11:45 to 12:05 Noon
a. Attachments: Funding and Development Agreement b. Public Comment			
I. Division Updates			
A. Recreation Division	Kory	Questions	12:05 PM to 12:10 PM
B. Park/Urban Forestry Division	Mike	Questions	12:10 PM to 12:15 PM
C. Park Planning Division	Mark	Questions	12:15 PM to 12:20 PM
D. Volunteer Report	Chris	Questions	12:20 PM to 12:25 PM
E. Cemetery Division	Lee	Questions	12:25 PM to 12:30 PM

Adjournment	Chair	Action
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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.