



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 |
| <i>C. Minutes for August 9 & 16 and September 13 and October 18, 2017</i> | | | |
| II. PRPL Director's Report-Michael Whitaker | | | 11:10 to 11:15 AM |
| 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

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.