



PARKS, RECREATION, AND CEMETERY SPECIAL BOARD MEETING

November 28, 2017

11:00 AM – 12:30 PM

(Revised Agenda – 11/20/2017)

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	11:00 to 11:05 AM
B. Additions to the Agenda	Chair	Discussion	11:05 to 11:10 AM
II. PRPL Director's Report-Michael Whitaker			11:10 to 11:15 AM
III. Public Comment - Items not on the agenda			
IV. Old Business			
A. Par 3 2018 Proposed Budget	Chair	Action	11:15 AM to 11:30 PM
a. Attachments: 2018 Proposed Budget			
Par 3 Agreement			
b. Public Comment			
B. Better Billings Foundation	Chair	Action	11:30 AM to 12:00 PM
Funding and Development Agreement (Oasis Pool)			
a. Attachment: Funding and Development Agreement			
b. Public Comment			
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.