



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.