



PARKS, RECREATION, AND CEMETERY BOARD MEETING

December 13, 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 **(revised)**

<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 (Minutes for November 8, 2017 were not taken due to no quorum)</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. History of Trails in Billings a. Public Comment	Scott	Information	11:15 to 11:45 AM
B. Selection of Officers a. Public Comment	Michael	Discussion	11:45 to 11:50 AM
I. Old Business			
A. Park Development a. Public Comment	Rick	Discussion	11:50 to 12:05 Noon
II. 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

12:20 PM to 12:25 PM

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.