



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**December 13, 2017**

11:00 AM – 12:30 PM

**Billings Parks and Recreation Office**  
390 N 23<sup>rd</sup> 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>
<b>I. Meeting Called to Order</b>			
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 &amp; 16 and September 13 and October 18, 2017</i> <i>(Minutes for November 8, 2017 were not taken due to no quorum)</i>			
<b>II. PRPL Director's Report-Michael Whitaker</b>			11:10 to 11:15 AM
<b>III. Public Comment - Items not on the agenda</b>			
<b>IV. New Business</b>			
A. History of Trails in Billings	Scott	Information	11:15 to 11:45 AM
a. Public Comment			
B. Selection of Officers	Michael	Discussion	11:45 to 11:50 AM
a. Public Comment			
<b>I. Old Business</b>			
A. Park Development	Rick	Discussion	11:50 to 12:05 Noon
a. Public Comment			
<b>II. Division Updates</b>			
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

## **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.