



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**January 10, 2018**

11:00 AM – 12:30 PM

**Billings Parks and Recreation Office**  
390 N 23<sup>rd</sup> Street  
Billings MT 59101

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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>
<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 October 18, 2017 and December 13, 2017</i>			
<b>II. PRPL Director's Report-Michael Whitaker</b>			
<b>III. Public Comment - Items not on the agenda</b>			
<b>IV. New Business</b>			
A. Election of Officers	Rick	Action	11:15 to 11:20 AM
a. Public Comment			
B. Amend Park Report & 2018 Budget	Michael	Action	11:20 to 11:30 AM
a. Attachments			
b. Public Comment			
C. Annafeld Subdivision Parks Master Plan	Mark	Action	11:45 to 11:55 AM
a. Attachment			
b. Public Comment			
<b>I. Old Business</b>			
A. Park Development	Rick	Discussion	11:55 to 12:00 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
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.