



PARKS, RECREATION, AND CEMETERY BOARD MEETING

January 10, 2018

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

<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
C. <i>Minutes for October 18, 2017 and December 13, 2017</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. 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			
I. Old Business			
A. Park Development	Rick	Discussion	11:55 to 12:00 Noon
a. Public Comment			
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
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.