



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**February 14, 2018**

11:00 AM – 12:30 PM

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

Rick DeVore  
Tim Warburton  
Tom Rupsis

Jim Ronquillo  
Chuck Platt  
Rich Lorenz

Mark Wahl  
Clark Johnson  
Lew Morris

## **REVISED AGENDA**

<b><u>Item</u></b>	<b><u>Speaker</u></b>	<b><u>What's Needed</u></b>	<b><u>Estimated Time</u></b>
<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 January 10, 2018</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. Park Police Officer Report	Nick	Information	11:15 to 11:25 AM
a. Public Comment			
B. Park Projects Update	Michael	Information	11:25 to 11:35 AM
a. Public Comment			
C. 5-year Capital Improvement Plan	Michael	Action	11:35 to 11:55 AM
a. Attachment			
b. Public Comment			
D. 2017 Annual Report	Michael	Information	11:55 to 12:00 Noon
a. Attachments			
b. Public Comment			
<b>I. Old Business</b>			
A. Park Development	Rick/Tom	Discussion	12:00 to 12:05 PM
a. Public Comment			

B. Terry Park Cell Tower	Michael	Michael	11:55 to 12:05 PM
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.