



PARKS, RECREATION, AND CEMETERY BOARD MEETING

February 14, 2018

11:00 AM – 12:30 PM

Billings Parks and Recreation Office
390 N 23rd Street
Billings MT 59101

Rick DeVore
Tim Warburton
Tom Rupsis

Jim Ronquillo
Chuck Platt
Rich Lorenz

Mark Wahl
Clark Johnson
Lew Morris

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

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.