



PARKS, RECREATION, AND CEMETERY BOARD MEETING

March 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

<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 February 14, 2018</i>			
II. PRPL Director's Report-Michael Whitaker			11:10 to 11:15 AM
III. Public Comment - Items not on the agenda			
I. Old Business			
A. Park Projects Update	Michael	Information	11:15 to 11:25 AM
a. Public Comment			
IV. New Business			
A. Facilities and Parks Tour	Michael	Discussion	11:25 to 11:35 AM
a. Public Comment			
B. Sports Tourism	Michael	Information	11:35 to 11:45 AM
a. Public Comment			
II. Division Updates			
A. Recreation Division	Kory	Questions	11:45 PM to 11:50 PM
B. Park/Urban Forestry Division	Mike	Questions	11:50 PM to 11:55 PM
C. Park Planning Division	Mark	Questions	11:55 PM to 12:00 PM
D. Volunteer Report	Chris	Questions	12:00 PM to 12:05 PM
E. Cemetery Division	Lee	Questions	12:05 PM to 12:10 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.