



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**August 8, 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

<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 June 13, 2018, and July 11, 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. Old Business</b>			
A. Terry Park Cell Tower Update	Bill	Information	11:15 to 11:25 AM
a. Public Comment			
B. Major Park Projects Update	Michael	Information	11:25 to 11:35 AM
a. Public Comment			
<b>V. New Business</b>			
A. Stadium Committee	Michael	Information	11:35 to 11:40 AM
a. Public Comment			
B. Natural Land Parks Management Program	Mike	Action	11:40 to 11:50 PM
a. Attachment: Natural Land Parks Management Practices			
b. Public Comment			
C. Balance Bike Course Project	Chris	Information	11:50 to 12:00 Noon
a. Public Comment			

## VI. Division Updates

A. Recreation Division	Kory	Questions	12:00 PM to 12:05 PM
B. Park/Urban Forestry Division	Mike	Questions	12:05 PM to 12:10 PM
C. Park Planning and Development	Mark	Questions	12:10 PM to 12:15 PM
D. Volunteer and Community Outreach	Chris	Questions	12:15 PM to 12:20 PM
E. Cemetery Division	Lee	Questions	12:20 PM to 12:25 PM
<b>Adjournment</b>	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.