



PARKS, RECREATION, AND CEMETERY BOARD MEETING

September 12, 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 August 8, 2018</i> | | | |
| II. PRPL Director's Report-Michael Whitaker | | | 11:10 to 11:15 AM |
| III. Public Comment - Items not on the agenda | | | |
| IV. Old Business | | | |
| A. Major Park Projects Update | Michael | Information | 11:25 to 11:35 AM |
| a. Public Comment | | | |
| B. Centennial Park Development | Mark | Information | 11:35 to 11:45 AM |
| a. Public Comment | | | |
| V. New Business | | | |
| A. Community Volunteer Project: Paint the Lillis Park Basketball Court | Michael/Chris | Information | 11:45 to 12:00 Noon |
| a. Attachment | | | |
| b. 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 |

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|----------------------|-------------|-----------|----------------------|
| E. Cemetery Division | Lee | Questions | 12:20 PM to 12:25 PM |
| F. Park Patrol | Officer Lam | 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.