



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**December 12, 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. No Minutes to Approve			
<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. Centennial Park Development a. Public Comment	Michael/Mark	Information	11:15 to 11:30 PM
<b>V. New Business</b>			
A. Coulson Park Master Plan a. Public Comment	Michael	Action	11:30 to 11:40 AM
<b>VI. Division Updates</b>			
A. Recreation Division	Kory	Questions	11:40 to 11:45 AM
B. Parks/Cemetery/Urban Forestry Division	Mike	Questions	11:45 to 11:50 AM
C. Park Planning and Development	Mark	Questions	11:50 to 11:55 AM
D. Volunteer and Community Outreach	Chris	Questions	11:55 to 12:00 PM
E. Park Patrol	Officer Lam	Questions	12:00 to 12:05 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.