



PARKS, RECREATION, AND CEMETERY BOARD MEETING

December 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. No Minutes to Approve			
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. Centennial Park Development	Michael/Mark	Information	11:15 to 11:30 PM
a. Public Comment			
V. New Business			
A. Coulson Park Master Plan	Michael	Action	11:30 to 11:40 AM
a. Public Comment			
VI. Division Updates			
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
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.