



PARKS, RECREATION, AND CEMETERY BOARD MEETING

January 9, 2019

11:00 AM – 12:30 PM

**Billings Parks and Recreation Office
390 N 23rd Street
Billings MT 59101**

Thom MacLean
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. Minutes for September 12, November 14, and December 12, 2018			
II. PRPL Director's Report-Michael Whitaker			11:10 to 11:15 AM
III. Public Comment - Items not on the agenda			
IV. New Business			
A. Election of Officers	Tom	Action	11:15 to 11:30 AM
a. Public Comment			
B. Amend Park Development Council 2019 Proposed Budget	Michael	Action	11:30 to 11:45 AM
b. Public Comment			
C. Community Parks Development Needs	Michael	Information	11:45 to 12:00 Noon
a. Public Comment			
D. Capital Improvement Plan	Michael/Mark	Action	12:00 to 12:15 AM
a. Public Comment			
V. Old Business			
A. Centennial Park Development	Mark	Information	12:15 to 12:20 PM
a. Public Comment			
VI. Division Updates			

A. Recreation Division	Kory	Questions	12:20 to 12:25 PM
B. Parks/Cemetery/Urban Forestry Division	Mike	Questions	12:25 to 12:30 PM
C. Park Planning and Development	Mark	Questions	12:30 to 12:35 PM
D. Volunteer and Community Outreach	Chris	Questions	12:35 to 12:40 PM
E. Park Patrol	Officer Lam	Questions	12:40 to 12:45 PM

Action items: Staff recommends action on this item of discussion.

Information items: Staff is not seeking action, only providing information.