



PARKS, RECREATION, AND CEMETERY BOARD MEETING

February 13, 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 January 9, 2019			
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	11:15 to 11:25 PM
a. Public Comment			
B. Centennial Park Development Update	Michael	Information	11:25 to 11:35 PM
a. Public Comment			
V. New Business			
A. 2018 Parks, Recreation and Public Lands Department Annual Report	Michael	Information	11:35 to 11:45 AM
a. Public Comment			
B. Stadium Committee Appointment	Michael	Action	11:45 to 11:50 AM
a. Public Comment			
C. Annual Report to Council	Tom	Discussion	11:50 to 11:55 PM
a. Public Comment			
D. Cottonwood Park	Mark	Information	11:55 to 12:05 PM
a. Public Comment			

E. Billings Softball Agreement	Mike	Information	12:05 to 12:10 PM
a. Public Comment			

VI. Division Updates

A. Recreation Division	Kory	Questions	12:10 to 12:15 PM
B. Parks/Cemetery/Urban Forestry Div.	Mike	Questions	12:15 to 12:20 PM
C. Park Planning and Development	Mark	Questions	12:20 to 12:25 PM
D. Volunteer and Community Outreach	Chris	Questions	12:25 to 12:30 PM
E. Park Patrol	Officer Lam	Questions	12:30 to 12:35 PM

Adjournment	Chair	Action
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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.