



PARKS, RECREATION, AND CEMETERY BOARD MEETING

March 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			
II. PRPL Director's Report-Michael Whitaker			11:10 to 11:15 AM
III. Public Comment - Items not on the agenda			
IV. Award Presentation			
A. Montana Urban Community Forestry Association Awards	Mike		11:15 to 11:20 AM
V. New Business			
A. Proposal to Paint Mural on Shiloh Tunnel	Mike	Action	11:20 to 11:30 AM
a. Attachment			
b. Public Comment			
B. City Council's 2019-2020 Priorities	Michael	Information	11:30 to 11:35 AM
a. Attachment			
b. Public Comment			
VI. Old Business			
A. Natural Area Management Plan	Mike	Information	11:35 to 11:40 AM
a. Public Comment			

B. Centennial Park Development Update a. Public Comment	Michael	Information	11:40 to 11:45 PM
C. Capital Improvement Program a. Public Comment	Tom	Discussion	11:45 to 11:50 AM
D. Park Board's Annual Report to Council a. Public Comment	Tom	Discussion	11:50 to 12:05 PM

VII. Division Updates

A. Recreation Division	Kory	Questions	12:05 to 12:10 PM
B. Parks/Cemetery/Urban Forestry Div.	Mike	Questions	12:10 to 12:15 PM
C. Park Planning and Development	Mark	Questions	12:15 to 12:20 PM
D. Volunteer and Community Outreach	Mike	Questions	12:20 to 12:25 PM
E. Park Patrol	Officer Lam	Questions	12:25 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.