



PARKS, RECREATION, AND CEMETERY BOARD MEETING

May 8, 2019

11:00 AM – 12:30 PM

(Revised 5/2/2019)

**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 (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 Update | Michael | Information | 11:15 to 11:25 PM |
| a. Public Comment | | | |
| B. Capital Improvement Program | Michael | Action | 11:25 to 11:35 AM |
| a. Attachment | | | |
| b. Public Comment | | | |
| V. New Business | | | |
| A. Parks, Recreation and Public Lands Department Budget | Tom | Information | 11:35 to 11:45 AM |
| a. Public Comment | | | |
| B. Parks Board Outreach | Tom | Discussion | 11:45 to 11:55 AM |
| a. Public Comment | | | |
| VI. Division Updates | | | |
| A. Recreation Division | Kory | Questions | 11:55 to 12:00 PM |

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|---------------------------------------|-------------|-----------|-------------------|
| B. Parks/Cemetery/Urban Forestry Div. | Mike | Questions | 12:00 to 12:05 PM |
| C. Park Planning and Development | Mark | Questions | 12:05 to 12:10 PM |
| D. Volunteer and Community Outreach | Mike | Questions | 12:10 to 12:15 PM |
| E. Park Patrol | Officer Lam | Questions | 12:15 to 12:20 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.