



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**June 12, 2019**  
11:00 AM – 12:30 PM

**Billings Parks and Recreation Office**  
390 N 23<sup>rd</sup> 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>
<b>I. Meeting Called to Order</b>			
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			
<b>II. PRPL Director's Report</b> -Michael Whitaker			11:10 to 11:15 AM
<b>III. Public Comment - Items not on the agenda</b>			
<b>IV. Old Business</b>			
A. Centennial Park Development Update	Mark	Information	11:15 to 11:25 PM
a. Public Comment			
<b>V. New Business</b>			
A. BUILD Grant	Elyse	Action	11:25 to 11:40 AM
a. Public Comment			
B. Proposed FY2020 Budget	Michael	Information	11:40 to 11:55 AM
a. Public Comment			
<b>VI. Division Updates</b>			
A. Recreation Division	Kory	Questions	11:55 to 12:00 PM
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. Park Patrol	Officer Lam	Questions	12:10 to 12:15 PM
<b>Adjournment</b>	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.