



PARKS, RECREATION, AND CEMETERY BOARD MEETING

July 10, 2019

11:00 AM – 12:30 PM

at Rose Park Pool

**Billings Parks and Recreation
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-April 17, 2019			
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. Tour of Rose Pool Facilities	Kory	Information	11:15 to 11:30 AM
a. Public Comment			
B. Monthly Reports	Michael	Information	11:30 to 11:35 AM
a. Public Comment			
B. Proposed Land Swap with SD2	Mark	Action	11:35 to 11:45 AM
a. Public Comment			
V. Old Business			
A. Centennial Park Development Update	Mark	Information	11:45 to 11:55 PM
a. Public Comment			
VI. Division Updates			
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

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.