



PARKS, RECREATION, AND CEMETERY BOARD MEETING

August 14, 2019

11:00 AM – 12:30 PM

PRPL Office

(Revised 8/9/2019)

**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-May 8, June 12 & July 10, 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. Eagle Scout Projects | Paul | Information | 11:15 to 11:30 AM |
| a. Public Comment | | | |
| B. Coulson Park Master Plan | Mark | Discussion | 11:30 to 12:00 Noon |
| b. Attachments | | | |
| c. Public Comment | | | |
| V. Old Business | | | |
| A. Centennial Park Development Update | Mark | Information | 12:00 to 12:10 PM |
| a. Public Comment | | | |
| 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.