



PARKS, RECREATION, AND CEMETERY BOARD MEETING

September 11, 2019

11:00 AM – 12:30 PM

PRPL Office
Billings Parks and Recreation
390 N 23rd Street
Billings MT 59101

Thom MacLean
Tim Warburton
Tom Rupsis

Jim Ronquillo
Chuck Platt
Lew Morris

Mark Wahl
Clark Johnson

<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. New Business			
A. Coulson Park Master Plan	Mark	Discussion	11:15 to 12:15 PM
a. Attachment: Preferred Master Plan Concept			
b. Public Comment			
B. Non-Smoking Policy in Parks	Tim	Discussion	12:15 to 1:00 PM
a. Public Comment			
C. Capital Improvement Plan Development Process	Michael	Discussion	1:00 to 1:30 PM
a. Public Comment			
D. Centennial Park Playground	Tom	Information	1:30 to 1:40 PM
a. Public Comment			
E. Evaluation of Public/Private Partnerships	Tom	Discussion	1:40 to 2:10 PM
a. Public Comment			

V. Old Business

A. Centennial Park Development Update Mark Information 2:10 to 2:20 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.