



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**September 11, 2019**

**11:00 AM – 12:30 PM**

## **PRPL Office**

**Billings Parks and Recreation**

**390 N 23<sup>rd</sup> Street**

**Billings MT 59101**

Thom MacLean  
Tim Warburton  
Tom Rupsis

Jim Ronquillo  
Chuck Platt  
Lew Morris

Mark Wahl  
Clark Johnson

<u><b>Item</b></u>	<u><b>Speaker</b></u>	<u><b>What's Needed</b></u>	<u><b>Estimated Time</b></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-Michael Whitaker</b>			11:10 to 11:15 AM
<b>III. Public Comment - Items not on the agenda</b>			
<b>IV. New Business</b>			
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                     |      |             |                 |

<b>Adjournment</b>	Chair	Action
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**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.