



# PARKS, RECREATION, AND CEMETERY SPECIAL BOARD MEETING

**October 4, 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

<b><u>Item</u></b>	<b><u>Speaker</u></b>	<b><u>What's Needed</u></b>	<b><u>Estimated Time</u></b>
<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
<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. Old Business</b>			
A. Capital Improvement Plan	Michael	Discussion	11:15 to 12:00 PM
a. Attachments			
b. Public Comment			
<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.