



PARKS, RECREATION, AND CEMETERY SPECIAL BOARD MEETING

October 4, 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
II. PRPL Director's Report-Michael Whitaker			11:10 to 11:15 AM
III. Public Comment - Items not on the agenda			
IV. Old Business			
A. Capital Improvement Plan	Michael	Discussion	11:15 to 12:00 PM
a. Attachments			
b. 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.