



PARKS, RECREATION, AND CEMETERY BOARD MEETING

October 9, 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. Parkland Gleaning Project	Paul	Information	11:15 to 11:25 AM
a. Public Comment			
V. Old Business			
A. Coulson Park Master Plan	Mark	Action	11:25 to 12:00 PM
a. Attachment: Preferred Master Plan Concept			
b. Public Comment			
B. Non-Smoking Policy in Parks	Tim	Action	12:00 to 12:15 PM
a. Public Comment			
C. Capital Improvement Plan	Michael	Action	12:15 to 12:45 PM
a. Public Comment			
D. Centennial Park Development Update	Mark	Information	12:45 to 1:00 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.