



PARKS, RECREATION, AND CEMETERY BOARD MEETING

December 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
Larry Brewster

<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 for November 13, 2019			
II. PRPL Director's Report-Michael Whitaker			11:10 to 11:15 AM
III. Public Comment - Items not on the agenda			
I. New Business			
A. South Billings Aquatic & Recreation Center Master Plan Feasibility Study	Dusty	Action	11:15 to 12:15 PM
a. Attachment: https://www.billingsparks.org/about-us/south-billings-aquatic-and-rec-center-master-plan-feasibility-study/			
b. Public Comment			
B. Yellowstone Kelly and Black Otter Trail	Clark	Discussion	12:15 to 12:30 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.