



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**December 11, 2019**

11:00 AM – 12:30 PM

**PRPL Office**  
**Billings Parks and Recreation**  
**390 N 23<sup>rd</sup> Street**  
**Billings MT 59101**

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Thom MacLean  
Tim Warburton  
Tom Rupsis

Jim Ronquillo  
Chuck Platt  
Lew Morris

Mark Wahl  
Clark Johnson  
Larry Brewster

<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
C. Minutes for November 13, 2019			
<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>I. New Business</b>			
A. South Billings Aquatic & Recreation Center Master Plan Feasibility Study	Dusty	Action	11:15 to 12:15 PM
a. Attachment: <a href="https://www.billingsparks.org/about-us/south-billings-aquatic-and-rec-center-master-plan-feasibility-study/">https://www.billingsparks.org/about-us/south-billings-aquatic-and-rec-center-master-plan-feasibility-study/</a>			
b. Public Comment			
B. Yellowstone Kelly and Black Otter Trail	Clark	Discussion	12:15 to 12:30 PM
a. 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.