



PARKS, RECREATION, AND CEMETERY BOARD MEETING

January 8, 2020
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 December 11, 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. Nomination and Election of Officers a. Public Comment	Tom	Action	11:15 to 11:30 PM
B. Amend Park Development Council 2020 Budget and Fee Schedule a. Attachment: b. Public Comment	Mike	Action	11:30 to 12:00 PM
C. 2019 Annual Report a. Link: b. Public Comment	Michael	Information	12:00 to 12:15 PM
D. Park Permit System a. Link: https://www.billingsparks.org/parks/permits-2/ b. Public Comment	Tom/Kory	Information	12:15 to 12:30 PM
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.