



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