

PARKS, RECREATION AND CEMETERY BOARD MEETING

January 9, 2008

11:30 AM – 1:00 PM

BILLINGS COMMUNITY CENTER
PRPL OFFICES, 390 NORTH 23RD STREET
BILLINGS, MT 59101

Tom Iverson
Wanda Walker
Mary Fitzpatrick

Jim Strecker
Richard Deis
Rachel Cox

Dave Williams
Margy Bonner

AGENDA

<u>Item</u>	<u>Speaker</u>	<u>What's Needed</u>
I. Meeting Called to Order		
A. Introductions	Chair	Information
B. Approval of the Minutes for December 12 th Meeting (Included)	Chair	Action
C. Additions to the Agenda	Chair	Discussion
II. Director's Report - Mike Whitaker		Information
A. Ballpark Update		
B. Proposed Tennis Facility		
C. Board Minutes		
D. New PRC Board Member		
III. Public Comment		
IV. Unfinished Business		

V. New Business

A. Cemetery Fee Adjustment (Attachment A)	Lee	Action
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VI. Division Updates

A. Recreation Division	Joe	Questions
B. Park Division (Report Included)	Gene	Questions
C. Park Planning Division	Mark	Questions
D. Cemetery Division (Report Included)	Lee	Questions

VI. Adjournment	Chair	Action
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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.