

PARKS, RECREATION AND CEMETERY BOARD MEETING

March 12, 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 February 13 th (Included) | Chair | Action |
| C. Additions to the Agenda | Chair | Discussion |
| II. Director's Report - Mike Whitaker | | |
| III. Public Comment | | |
| A. | | |
| IV. Unfinished Business | | |
| V. New Business | | |
| A. Naming of the Ballpark | Mike | Action |
| B. Ballpark Grand Opening Committee | Mike | Action |

VI. Division Updates

| | | |
|---------------------------|------|-----------|
| A. Recreation Division | Joe | Questions |
| B. Park Division | Gene | Questions |
| C. Park Planning Division | Mark | Questions |
| D. Cemetery Division | Lee | Questions |

VI. 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.