

PARKS, RECREATION AND CEMETERY BOARD MEETING

April 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
Rick DeVore

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
March 12 th (Included) | Chair | Action |
| C. Additions to the Agenda | Chair | Discussion |

II. Director's Report - Mike Whitaker

Information

III. Public Comment

IV. Unfinished Business

V. New Business

- | | | |
|---|-------------------------------|------------|
| A. Current Lease
Agreements | Gene | Discussion |
| B. PRC Board Members
Attending Public Meetings | Rick DeVore | Discussion |
| C. Briarwood Park Master Plan | Peaks to Plains
Consultant | 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.