

PARKS, RECREATION AND CEMETERY BOARD MEETING

May 14, 2008
11:30 AM – 1:00 PM

***ZIMMERMAN CENTER
1801 VIRGINA LANE IN PIONEER PARK
BILLINGS, MT 59102**

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 & April 9 th (Included)	Chair	Action
C. Additions to the Agenda	Chair	Discussion
II. Director's Report - Mike Whitaker		
III. Public Comment		
IV. Unfinished Business		
V. New Business		
A. New Field at Centennial Park	Darnell Small	
B.		
C.		

VI. Division Updates

A. Recreation Division	Joe	Questions
B. Park Division		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.** Location of PRC meeting was changed due rooms unavailable at the Billings Community Center on May 14th.*