

# **PARKS, RECREATION AND CEMETERY BOARD MEETING**

**May 14, 2008**  
11:30 AM – 1:00 PM

**\*ZIMMERMAN CENTER  
1801 VIRGINIA 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**

<b><u>Item</u></b>	<b><u>Speaker</u></b>	<b><u>What's Needed</u></b>
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### **I. Meeting Called to Order**

A. Introductions	Chair	Information
B. Approval of the Minutes for March 12 <sup>th</sup> & April 9 <sup>th</sup> (Included)	Chair	Action
C. Additions to the Agenda	Chair	Discussion

<b>II. Director's Report - Mike Whitaker</b>		Information
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### **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
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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.

**\* *Location of PRC meeting was changed due rooms unavailable at the Billings Community Center on May 14th.***