

PARKS, RECREATION AND CEMETERY BOARD MEETING

July 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 June 11th (Included)	Chair	Action
C. Additions to the Agenda	Chair	Discussion
II. PRPL Director's Report	Mike Whitaker	Information
III. Public Comment		
IV. Unfinished Business		
A. Briarwood Park Master Plan	Mark Jarvis	Action
V. New Business		
A. Heights Pool Project	Mike Whitaker	Action
C. FY09 Budget Request	Mike Whitaker	Action
D. New Ball Field Centennial Park	Donell Small	Information
E. Department Logo	Mike Whitaker	Information

VI. Division Updates

A. Recreation Division	Joe Fedin	Questions
B. Park Division		Questions
C. Park Planning Division	Mark Jarvis	Questions
D. Cemetery Division	Lee Stadtmiller	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.