

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

**August 13, 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**

<b><u>Item</u></b>	<b><u>Speaker</u></b>	<b><u>What's Needed</u></b>
<b>I. Meeting Called to Order</b>		
A. Introductions	Chair	Information
B. Approval of the Minutes for July 9th (Included)	Chair	Action
C. Additions to the Agenda	Chair	Discussion
<b>II. PRPL Director's Report</b>		
A. Parks Superintendent Position	Mike Whitaker	Information
B. Heights Pool Project	Mike Whitaker	Information
<b>III. Public Comment</b>		
<b>IV. Unfinished Business</b>		
A. Riverfront Park Master Plan (Attachment A)	Mark Jarvis	Action
B. Dog Park	Mark Jarvis	Information
C. Advisory Board Ordinance	Mike Whitaker	Action
<b>V. New Business</b>		
A. Our Montana, Inc. Outdoor/	Paul Hickman	Information

## Indoor Park Proposal

B. American Legion Baseball Hall of Fame Plaque	Mike Whitaker	Action
C. Dehlerpark.com	Daniel Mazel	Information
D. Elect a PRC Board Member to Serve on the Stadium Facility Review Committee (Attachment B-See Mustang Agreement for Duties; Section 6.9 & 6.10)	Mike Whitaker	Action

## **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

<b>VI. Adjournment</b>	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.