

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

<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 July 9th (Included)	Chair	Action
C. Additions to the Agenda	Chair	Discussion
II. PRPL Director's Report		
A. Parks Superintendent Position	Mike Whitaker	Information
B. Heights Pool Project	Mike Whitaker	Information
III. Public Comment		
IV. Unfinished Business		
A. Riverfront Park Master Plan (Attachment A)	Mark Jarvis	Action
B. Dog Park	Mark Jarvis	Information
C. Advisory Board Ordinance	Mike Whitaker	Action
V. New Business		
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

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.