

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

**September 10, 2008**

**11:30 AM – 1:00 PM**

**DEHLER PARK CONFERENCE ROOM  
2611 9<sup>th</sup> AVE NORTH  
BILLINGS, MT 59101**

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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 August 13 <sup>th</sup> (Included)	Chair	Action
C. Additions to the Agenda	Chair	Discussion
<b>II. PRPL Director's Report</b>		
<b>III. Public Comment</b>		
<b>IV. Unfinished Business</b>		
A. Riverfront Park Master Plan	Mark Jarvis	Information
B. Dog Park	Mark Jarvis	Information
C. American Legion Baseball Hall of Fame Plaque (Attachment A)	Mike Whitaker	Action
<b>V. New Business</b>		
A. Peggy Purvis' Request	Mike Whitaker	Action

**VI. Division Updates**

A. Recreation Division	Joe Fedin	Questions
B. Park Division		
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.