

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

**November 12, 2008**

11:30 AM – 1:00 PM

**PRPL COMMUNITY CENTER  
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 October 8 <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. Park Superintendent Position	Mike Whitaker	Information
<b>V. New Business</b>		
A. Par 3 Golf Course Budget	Exchange Club	Action
B. Harvest Church: Compassion Weekend	Dean Sjolseth	Information
C. Heights Pool Project	Mike Whitaker	Discussion
D. Current PRPL Projects	Mike Whitaker	Information

E. Central Park Playground	Mike Whitaker	Information
F. Election of 2009 Officers	Mike Whitaker	Discussion
G. Rush Park Update	Mark Jarvis	Information
<b>VI. Division Updates</b>		
A. Recreation Division	Joe Fedin	Questions
B. Park Division	Jon Thompson	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.