

PARKS, RECREATION AND CEMETERY SPECIAL BOARD MEETING

December 1, 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

| <u>Item</u> | <u>Speaker</u> | <u>What's Needed</u> |
|---|-----------------------|-----------------------------|
| I. Meeting Called to Order | | |
| A. Introductions | Chair | Information |
| B. Additions to the Agenda | Chair | Discussion |
| II. PRPL Director's Report | | |
| III. Public Comment | | |
| IV. Unfinished Business | | |
| V. New Business | | |
| A. Sahara Park Master Plan | Mark Jarvis | Action |
| B. Better Billings Foundation's Family Aquatic Center Vision | Chuck Barthuly | Information |
| C. Community Thank You Letter (Attachment A) | Margy Bonner | Action |
| 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.