

PARKS, RECREATION AND CEMETERY BOARD MEETING

December 10, 2008

11:30 AM – 1:00 PM

**BILLINGS 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. Approval of the Minutes for November 12 th (Included)	Chair	Action
C. Additions to the Agenda	Chair	Discussion
II. PRPL Director's Report		
III. Public Comment		
IV. Unfinished Business		
V. New Business		
A. Recognition of Harvest Church	Mike	Action
B. Stadium Improvements	Mike	Information
C. Parks and Recreation Funding	Mike/Rick	Discussion
D. Billings Park Foundation	Margy/Rachel	Information
E. Rush Park	Mark	Information
F. Selling Park Land	Margy	Discussion

G. Centennial Park Lease	Rick	Discussion
H. Recognition of PRC Board Members	Mike	Action

VI. Division Updates

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

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.