



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

**February 10, 2021**  
11:00 AM – 12:30 PM

Thom MacLean  
Maia Dickerson  
Lew Morris

Jamie Clark  
Chuck Platt  
Thelma Armstrong

Mark Wahl  
Tom Rupsis

<b><u>Item</u></b>	<b><u>Speaker</u></b>	<b><u>What's Needed</u></b>	<b><u>Estimated Time</u></b>
<b>I. Meeting Called to Order</b>			
A. Introductions	Chair	Information	11:00 to 11:05 AM
B. Additions to the Agenda	Chair	Discussion	11:05 to 11:10 AM
C. Minutes	Chair	Action	11:10 to 11:15 AM
<b>II. PRPL Director's Report-Michael Whitaker</b>			11:15 to 11:20 AM
<b>III. Public Comment - Items not on the agenda</b>			
<b>IV. New Business</b>			
A. Parks and Recreation Annual Report	Michael	Information	11:20 to 11:40 AM
a. Attachment: Billings Parks and Recreation 2020 Annual Report			
b. Public Comment			
B. West End Reservoir Project	Debi	Information	11:40 to 12:00 Noon
a. Public Comment			
<b>V. Old Business</b>			
A. Parks and Trail Ballot Issue	Tom	Discussion	12:00 to 12:30 PM
a. Public Comment			
<b>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.