

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

**January 14, 2009**

11:30 AM – 1:00 PM

**DEHLER PARK CONFERENCE ROOM  
BILLINGS, MT 59101**

Tom Iverson  
Wanda Walker  
Mary Fitzpatrick

Dave Williams  
Margy Bonner  
Rachel Cox

Rick DeVore  
Catherine J. Grott

## **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<br>December 10th (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. Parks and Recreation Funding                            | Mike                  | Discussion                  |
| B. Billings Park Foundation                                | Margy/Rachel          | Information                 |
| C. Rush Park   | Mark                  | Information                 |
| D. Selling Park Land                                       | Margy                 | Discussion                  |
| E. Centennial Park Lease                                   | Rick                  | Discussion                  |

## V. New Business

- |  |           |             |
|--|-----------|-------------|
| A. New and Reappointed<br>PRC Board Members<br><i>(Attachment A: Catherine J. Grott's application)</i> | Mike      | Information |
| B. Stadium Noontime Walking Program  | Rick/Mike | Information |
| C. Mustangs and Ballpark<br>Permanent Fund Annual Review <i>(Attachment B)</i>                         | Mike      | Information |
| D. Revisions to Boards and<br>Commissions Ordinances <i>(Attachment C)</i>                             | Mike      | Information |

## 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 |
|-------|--------|

**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.