

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

<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 December 10th (Included)	Chair	Action
C. Additions to the Agenda	Chair	Discussion
II. PRPL Director's Report		
III. Public Comment		
IV. Unfinished Business		
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 PRC Board Members <i>(Attachment A: Catherine J. Grott's application)</i>	Mike	Information
B. Stadium Noontime Walking Program	Rick/Mike	Information
C. Mustangs and Ballpark Permanent Fund Annual Review <i>(Attachment B)</i>	Mike	Information
D. Revisions to Boards and 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
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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.