

# PARKS, RECREATION AND CEMETERY BOARD MEETING



**February 11, 2009**

11:30 AM – 1:00 PM

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

Tom Iverson  
Rick DeVore  
Rachel Cox

Dave Williams  
Margy Bonner  
Catherine J. Grott

Wanda Walker

## **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 January 14, 2009 (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. Billings Park Foundation	Margy/Rachel	Information
B. Rush Park	Mark	Information
C. Centennial Park Baseball Field	Rick	Information
E. Dog Park	Mark/Rachel	Action
F. Centennial Park Lease	Mike	Information
<b>V. New Business</b>		
A. Sahara Park Master Plan	Mark	Action

Option (B)

- |   |      |             |
|---|------|-------------|
| B. Sharptail Park   | Mark | Discussion  |
| C. Virginia Graeme Baker<br>Pool and Spa Safety Act<br>(New Federal Requirements for Pool Drains) | Joe  | Information |
| D. FY10 Budget  | 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 |

**VII. Adjournment**

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|-------|--------|
| 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.