



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

<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 January 14, 2009 (Included)	Chair	Action
C. Additions to the Agenda	Chair	Discussion
II. PRPL Director's Report		
III. Public Comment		
IV. Unfinished Business		
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
V. New Business		
A. Sahara Park Master Plan	Mark	Action

Option (B)

B. Sharptail Park	Mark	Discussion
C. Virginia Graeme Baker Pool and Spa Safety Act (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

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.