



**PARKS, RECREATION, AND CEMETERY  
BOARD MEETING  
PRPL OFFICE- 390 N 23<sup>rd</sup> Street**

**December 14, 2022**  
11:00 AM – 12:30 PM

Thom MacLean, Jami Clark, Mark Wahl, Jim Rott, Maia Dickerson, Chuck Platt, Jon Thompson, Lew Morris, Laura Dragger

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**1. Meeting Called to Order**

Introductions: Chairman MacLean 11:00 - 11:05 AM

Additions to the Agenda (Discussion): Chairman MacLean 11:05 - 11:10 AM

Minutes (Action): October 12/November 9, 2022 - Chairman MacLean 11:10 - 11:15 AM

**2. PRPL Director's Report: Michael Whitaker 11:15 - 11:20 AM**

**3. Public Comment: (Items not on the agenda)**

**4. New Business:**

A. Parks and Recreation Monthly Report (Information): Michael Whitaker 11:20 AM - 11:30 AM  
a. Public Comment

B. Use Agreement for Amend Park (Recommendation): Mike Pigg 11:30 AM – 11:45 AM  
a. Attachment: Agreement  
b. Public Comment

C. Billings Tennis Association – Indoor Tennis Facility (Information) 11:45 AM – 12:00 PM  
a. Public Comment

D. Parks Board Discussion: Chairman MacLean 12:00 PM – 12:15 PM  
a. Public Comment

**5. Adjournment (Action): Chairman MacLean**

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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.