



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

January 11, 2023
11:00 AM – 1:00 PM

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

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): December 14, 2022 - Chairman MacLean	11:10 - 11:15 AM

2. PRPL Director's Report: Michael Whitaker	11:15 - 11:20 AM
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3. Public Comment: (Items not on the agenda)

4. New Business:

A. Parks and Recreation Monthly Report (Information): Michael Whitaker a. Public Comment	11:20 AM - 11:30 AM
B. Election of Officers: Tom MacLean a. Public Comment	11:30 AM – 11:40 AM
C. Amend Park Development Council (APDC) 2023 Budget (Recommendation): Michael Whitaker and Mike Mayott a. Attachment: APDC 2023 Budget b. Public Comment	11:40 AM – 11:55 AM
D. Billings Parks and Recreation Matching Grant Program (Recommendation): Michael Whitaker a. Attachments b. Public Comment	11:55 AM – 12:15 PM
E. Parks Board Discussion: Chairman MacLean a. Public Comment	12:15 PM – 12:30 PM

5. Adjournment (Action): Chairman MacLean

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.