



**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

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. Election of Officers: Tom MacLean 11:30 AM – 11:40 AM
a. Public Comment

C. Amend Park Development Council (APDC) 2023 Budget (Recommendation): Michael Whitaker and Mike Mayott 11:40 AM – 11:55 AM
a. Attachment: APDC 2023 Budget
b. Public Comment

D. Billings Parks and Recreation Matching Grant Program (Recommendation): Michael Whitaker 11:55 AM – 12:15 PM
a. Attachments
b. Public Comment

E. Parks Board Discussion: Chairman MacLean 12:15 PM – 12:30 PM
a. Public Comment

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.
