

# PARKS, RECREATION AND CEMETERY BOARD MEETING



**March 11, 2009**

11:30 AM – 1:00 PM

**BILLINGS COMMUNTIY CENTER  
PRPL OFFICES, 390 NORTH 23<sup>RD</sup> STREET  
BILLINGS, MT 59101**

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Tom Iverson  
Rick DeVore  
Rachel Cox

Dave Williams  
Margy Bonner  
Catherine J. Grott

Todd Royal  
Darwin George  
Gary Gray

## AGENDA

<b>Item</b>	<b>Speaker</b>	<b>What's Needed</b>
<b>I. Meeting Called to Order</b>		
A. Introductions	Chair	Information
B. Approval of the Minutes for February 11, 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. Centennial Park Baseball Field	Rick	Information
C. Centennial Park Lease	Mike	Information
D. Sahara Park Master Plan	Mark	Information

## **V. New Business**

A. Parks and Recreation Needs Assessment	Mike	Information
B. Pioneer Park Master Plan	Mike	Information
C. Park and Recreation Business Plan	Mike	Information
D. Athletic Field Use Policy	Mike/Rick	Discussion
• Attachment A: Current Policy		
• Attachment B: Proposed Change by Montana District 1 Little League, Inc.		
• Attachment C: Montana District 1 Little League, Inc.'s reason for policy change		

## **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.