



# PARKS, RECREATION AND CEMETERY BOARD MEETING

**March 11, 2009**

11:30 AM – 1:00 PM

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

Tom Iverson  
Rick DeVore  
Rachel Cox

Dave Williams  
Margy Bonner  
Catherine J. Grott

Todd Royal  
Darwin George  
Gary Gray

## **AGENDA**

<u><b>Item</b></u>	<u><b>Speaker</b></u>	<u><b>What's Needed</b></u>
<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  |
| <ul style="list-style-type: none"><li>• Attachment A: Current Policy</li><li>• Attachment B: Proposed Change by Montana District 1 Little League, Inc.</li><li>• Attachment C: Montana District 1 Little League, Inc.'s reason for policy change</li></ul> |           |             |

**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
-------	--------

**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.