

# PARKS, RECREATION AND CEMETERY BOARD MEETING



**April 8, 2009**  
11:30 AM – 1:00 PM  
**Zimmerman Center**  
**1801 Virginia Lane**

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 March 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. Sahara Park Master Plan	Mark	Information
B. Parks and Recreation Needs Assessment	Catherine	Information
C. Centennial Park Lease	Mike	Information
<b>V. New Business</b>		
A. Mustangs' Use Agreement/Contract Forms Approval	Mike	Action
<i>(Attachment A: Billings Legion Baseball Use Agreement)</i>		
<i>(Attachment B: MSU-Billings Use Agreement)</i>		

(Attachment C: Explanation of Costs from Gary Roller)  
(Attachment D: City of Billings Facility Management, Operation and Use  
Agreement – page 4 only)

B. Skyview Ridge Master Plan	Mark/Jeff Bollman	Action
C. Maintenance Services Provided to User Groups	Jon	Information
D. Cemetery Fee Adjustments (Attachment F)	Lee	Action
E. Billings Softball Association's Request to Sale Alcohol at Stewart Park (Attachment E)		Action

**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.