



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

Item	Speaker	What's Needed
-------------	----------------	----------------------

I. Meeting Called to Order

- | | | |
|---|-------|-------------|
| A. Introductions | Chair | Information |
| B. Approval of the Minutes for
March 11, 2009 (Included) | Chair | Action |
| C. Additions to the Agenda | Chair | Discussion |

II. PRPL Director's Report

III. Public Comment

IV. Unfinished Business

- | | | |
|---|-----------|-------------|
| A. Sahara Park Master Plan | Mark | Information |
| B. Parks and Recreation
Needs Assessment | Catherine | Information |
| C. Centennial Park Lease | Mike | Information |

V. New Business

- | | | |
|--|------|--------|
| A. Mustangs' Use Agreement/
Contract Forms Approval | Mike | Action |
|--|------|--------|

(Attachment A: Billings Legion Baseball Use Agreement)

(Attachment B: MSU-Billings Use Agreement)

(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.