

PARKS, RECREATION AND CEMETERY BOARD MEETING



June 10, 2009

11:30 AM – 1:00 PM

**Billings Parks and Recreation Office
390 North 23rd Street**

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
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I. Meeting Called to Order

- | | | |
|--|-------|-------------|
| A. Introductions | Chair | Information |
| B. Approval of the Minutes for
April 8, 2009 & May 13, 2009
(Included) | Chair | Action |
| C. Additions to the Agenda | Chair | Discussion |

II. PRPL Director's Report

III. Public Comment

IV. Unfinished Business

- | | | |
|---|------|-------------|
| A. Parks and Recreation
Needs Assessment | Mark | Information |
| B. FY10 Budget | Mike | Action |

V. New Business

- | | | |
|----------------------------|-------------|-------------|
| A. Mustangs 2008 Financial | Gary Roller | Information |
|----------------------------|-------------|-------------|

Statements and 2009 Budget (Attachment: Stadium Operation and Use Agreement)

B. Ballpark Maintenance Fund	Mike	Information
C. Dandelions in the Parks	Jon	Information
D. Sale of Park Land	Mike/Mark	Information
E. Possible Funding Sources	Rick DeVore	Information

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.