

# PARKS, RECREATION AND CEMETERY BOARD MEETING



**July 8, 2009**

11:30 AM – 1:00 PM

**Billings Parks and Recreation Office  
390 North 23<sup>rd</sup> Street**

Tom Iverson  
Rick DeVore  
Rachel Cox

Dave Williams  
Margy Bonner  
Catherine J. Grott

Todd Royal  
Darwin George  
Gary Gray

## **AGENDA**

<b><u>Item</u></b>	<b><u>Speaker</u></b>	<b><u>What's Needed</u></b>
<b>I. Meeting Called to Order</b>		
A. Introductions	Chair	Information
B. Approval of the Minutes for June 10, 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. Parks and Recreation Needs Assessment	Mark	Information
B. Selling Parkland Criteria	Mark	Discussion
<b>V. New Business</b>		
A. Board Members Conflict of Interest	Mike/Tom	Discussion
B. Mustangs' Lease Payment	Rick	Discussion

C. Shelter/Use Permit	Rick/Joe	Discussion
<b>VI. Division Updates</b>		
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
<b>VII. Adjournment</b>	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.