



PARKS, RECREATION AND CEMETERY BOARD MEETING

July 8, 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
I. Meeting Called to Order		
A. Introductions	Chair	Information
B. Approval of the Minutes for June 10, 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. Selling Parkland Criteria	Mark	Discussion
V. New Business		
A. Board Members Conflict of Interest	Mike/Tom	Discussion
B. Mustangs' Lease Payment	Rick	Discussion

C. Shelter/Use Permit	Rick/Joe	Discussion
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.