

PARKS, RECREATION AND CEMETERY BOARD MEETING



September 9, 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

<u>Item</u>	<u>Speaker</u>	<u>What's Needed</u>
I. Meeting Called to Order		
A. Introductions	Chair	Information
B. Approval of the Minutes for August 4th, 2009 (Included)	Chair	Action
C. Additions to the Agenda	Chair	Discussion
II. PRPL Director's Report		
III. Public Comment		
IV. Unfinished Business		
A. American Legion Hall of Fame Plaque Location	Sam McDonald	Action
B. Heights Pool Project	Mike Whitaker/ Billings Foundation	Action
C. Dog Parks Update	Mark	Information
V. New Business		
A. High Sierra Park Master Plan Update	Mark	Action

VI. Division Updates

- A. Recreation Division
- B. Park Division
- C. Park Planning Division
- D. Cemetery Division

Joe Fedin
Jon Thompson
Mark Jarvis
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.