



PARKS, RECREATION AND CEMETERY BOARD MEETING

November 18, 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 October 21, 2009 (Included)	Chair	Action
C. Additions to the Agenda	Chair	Discussion
II. PRPL Director's Report		
III. Public Comment		
IV. Unfinished Business		
A. Heights Pool Project Attachments A: Development Agreements	Mike	Action
B. Pioneer Park Master Plan Update Attachment B: Community Survey & Cover Letter	Mark	Information
C. Dog Parks Update	Mark/Rachel	Information
D. Mountain Pine Beetle	Jon	Information

V. New Business

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|--|------|--------|
| A. Par 3 Contract & Budget
Attachment C: Contract
Attachment D: 2010 Proposed Budget | Mike | Action |
| B. Department Mission & Vision Statements | Mike | Action |
| C. Proposed Fee Increases for 2010 | Kory | Action |

VI. Division Updates

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|---------------------------|-----------------|-----------|
| 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

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| Chair | Action |
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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.