

# PARKS, RECREATION AND CEMETERY BOARD MEETING



**November 18, 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> |
|--------------------|-----------------------|-----------------------------|
|--------------------|-----------------------|-----------------------------|

**I. Meeting Called to Order**

|                                                               |       |             |
|---------------------------------------------------------------|-------|-------------|
| A. Introductions                                              | Chair | Information |
| B. Approval of the Minutes for<br>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<br>Attachments A: Development Agreements                       | Mike        | Action      |
| B. Pioneer Park Master Plan Update<br>Attachment B: Community Survey<br>& Cover Letter | Mark        | Information |
| C. Dog Parks Update                                                                    | Mark/Rachel | Information |
| D. Mountain Pine Beetle                                                                | Jon         | Information |

**V. New Business**

|                                                                                            |      |        |
|--------------------------------------------------------------------------------------------|------|--------|
| A. Par 3 Contract & Budget<br>Attachment C: Contract<br>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**

|                           |                 |           |
|---------------------------|-----------------|-----------|
| 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.