

# PARKS, RECREATION AND CEMETERY BOARD MEETING



**December 9, 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 November 18, 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. Heights Pool Project Attachments: Revised Development Agreements Letter of Credit	Mike	Information
B. Pioneer Park Master Plan Update	Mark	Information
C. Dog Parks Update	Mark/Rachel	Information
D. Mountain Pine Bark Beetle	Jon	Information

**V. New Business**

A.	Department Business Plan	Mike	Information
B.	Election of Officers	Tom	Action
C.	Youth Survey Results	Mark	Information

**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
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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.