



PARKS, RECREATION AND CEMETERY BOARD MEETING

December 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

Item	Speaker	What's Needed
I. Meeting Called to Order		
A. Introductions	Chair	Information
B. Approval of the Minutes for November 18, 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: 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.