



PARKS, RECREATION AND CEMETERY BOARD MEETING

January 13, 2010

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 December 9, 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	Mike	Information
B. Pioneer Park Master Plan	Mark	Information
C. Dog Parks	Mark/Rachel	Information
D. Fee Adjustment	Joe	Information
V. New Business		
A. Disposal of Parkland	Mark	Discussion

B. Youth Survey Results	Mike	Information
C. Billings Parks and Recreation's New Social Networking Site (Facebook)	Mike	Information
D. Additional Funding Requests	Rick	Discussion
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.