

# **PARKS, RECREATION AND CEMETERY BOARD MEETING**

**February 13, 2008**

11:30 AM – 1:00 PM

BILLINGS COMMUNITY CENTER  
PRPL OFFICES, 390 NORTH 23RD STREET  
BILLINGS, MT 59101

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Tom Iverson  
Wanda Walker  
Mary Fitzpatrick

Jim Strecker  
Richard Deis  
Rachel Cox

Dave Williams  
Margy Bonner  
Rick DeVore

## **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 January 9 <sup>th</sup> Meeting (Included)	Chair	Action
C. Additions to the Agenda	Chair	Discussion
<b>II. Director's Report - Mike Whitaker</b>		
A. Ballpark Update		Information
B. BTA Request		
<b>III. Public Comment</b>		
<b>IV. Unfinished Business</b>		
<b>V. New Business</b>		
A. Stadium Management Agreement (Attachment A)	Mike	Action

B. Exxon Agreement	Gene	Action
C. Park Leases	Wanda	Discussion
D. Lap Swimming	Wanda	Discussion

**VI. Division Updates**

A. Recreation Division	Joe	Questions
B. Park Division	Gene	Questions
C. Park Planning Division	Mark	Questions
D. Cemetery Division	Lee	Questions

**VI. 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.