

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

Tom Iverson
Wanda Walker
Mary Fitzpatrick

Jim Strecker
Richard Deis
Rachel Cox

Dave Williams
Margy Bonner
Rick DeVore

AGENDA

<u>Item</u>	<u>Speaker</u>	<u>What's Needed</u>
I. Meeting Called to Order		
A. Introductions	Chair	Information
B. Approval of the Minutes for January 9 th Meeting (Included)	Chair	Action
C. Additions to the Agenda	Chair	Discussion
II. Director's Report - Mike Whitaker		Information
A. Ballpark Update		
B. BTA Request		
III. Public Comment		
IV. Unfinished Business		
V. New Business		
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
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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.