

PARKS, RECREATION AND CEMETERY BOARD MEETING



February 10, 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

<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 13, 2010 (Included)	Chair	Action
C. Additions to the Agenda	Chair	Discussion
II. PRPL Director's Report – Michael Whitaker		
III. Public Comment		
IV. Unfinished Business		
A. Heights Pool Project	Mike	Information
B. Pioneer Park Master Plan	Mark	Information
C. Billings Parks and Recreation's New Social Networking Site (Facebook) http://www.facebook.com/BillingsParksandRecreation	Mike	Information
D. Mountain Pine Bark Beetle	Jon	Information

V. New Business

A. Federal Funding Projects Requests (See Attachment A)	Mike	Action
B. Swords Park Trail Project	Mark	Information
C. Rimrock Mall Proposal	Mike	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.