



PARKS, RECREATION, AND CEMETERY BOARD MEETING

February 9, 2011

11:30 AM – 1:00 PM

**Park and Recreation Offices
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> | <u>Estimated Time</u> |
|--|--|----------------------|-----------------------|
| I. Meeting Called to Order | | | |
| A. Introductions | Chair | Information | |
| B. Approval of the Minutes for January 12 & February 2, 2011 | Chair | Action | |
| C. Additions to the Agenda | Chair | Discussion | |
| II. PRPL Director's Report -Michael Whitaker | | | |
| III. Public Comment | | | |
| IV. New Business | | | |
| A. Art Donation Policy | Mike | Information | 5 minutes |
| B. Mustangs' Financial Statement and Budget | Mike | Action | 20 minutes |
| Attachments: | City of Billings Management, Operation, and Use Agreement Mustangs' 2010 Financial Statement Mustangs' 2011 Budget | | |
| I. Unfinished Business | | | |
| A. Parks & Recreation Funding | Mike | Action | 65 minutes |

II. 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 |

III. 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.