

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 Stadtmlller	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.