



PARKS, RECREATION, AND CEMETERY BOARD MEETING

April 11, 2012
11:30 AM - 1:00 PM

Park and Recreation Offices
390 North 23rd Street

Tom Iverson
Rick DeVore
Rachel Cox

Mark Wahl
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	11:30 to 11:35 AM
B. Approval of the Minutes for March 14, 2012	Chair	Action	11:35 to 11:40 AM
C. Additions to the Agenda	Chair	Discussion	11:40 to 11:45 AM
II. PRPL Director's Report-Michael Whitaker			11:45 to 11:50 AM
III. Public Comment - Items not on the agenda			
IV. New Business			
A. Billings Mustangs Attachments: City of Billings Facility Management, Operation and Use Agreement 2011 Financial Statement 2012 Stadium Schedule a. Public Comment	Michael	Information	11:50 to 12:05 PM
B. Optimist Park Proposal a. Public Comment	Mark	Action	12:05 to 12:20 PM
V. Unfinished Business			
A. Parks and Recreation Funding a. Action Item (s) Report b. Public Comment	Michael	Discussion	12:20 to 12:45 PM

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| B. Board Sub Committees Update | Margy | Discussion | 12:45 to 12:50 PM |
| a. Action Item (s) Report | | | |
| b. Public Comment | | | |

VII. Action Item (s)

- Item
- Exxon Mobil Oil Spill

VI. Division Updates

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|---------------------------|-----------------|-----------|------------------|
| A. Recreation Division | Joe Fedin | Questions | 12:50 to 1:00 PM |
| B. Park Division | Jon Thompson | Questions | 12:50 to 1:00 PM |
| C. Park Planning Division | Mark Jarvis | Questions | 12:55 to 1:00 PM |
| D. Cemetery Division | Lee Stadtmiller | Questions | 12:55 to 1:00 PM |

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.