

# PARKS, RECREATION, AND CEMETERY BOARD MEETING



**November 14, 2012**  
11:30 AM - 1:00 PM  
**Park and Recreation Offices**  
**390 North 23<sup>rd</sup> Street**

Tom Iverson  
Rick DeVore  
Rachel Cox

Mark Wahl  
Margy Bonner  
Catherine J. Grott

Darwin George

## AGENDA

<u>Item</u>	<u>Speaker</u>	<u>What's Needed</u>	<u>Estimated Time</u>
<b>I. Meeting Called to Order</b>			
A. Introductions	Chair	Information	11:30 to 11:35 AM
B. Approval of the Minutes for October 10, 2012	Chair	Action	11:35 to 11:40 AM
C. Additions to the Agenda	Chair	Discussion	11:40 to 11:45 AM
<b>II. PRPL Director's Report-Michael Whitaker</b>			11:45 to 11:50 AM
<b>III. Public Comment - Items not on the agenda</b>			
<b>IV. New Business</b>			
A. Par 3 Budget and Agreement Attachment: Revised Management Agreement	Michael	Action	11:50 to 12:00 PM
a. Public Comment			
B. Rose Pool Waterslides a. Public Comment	Michael	Action	12:00 to 12:25 PM
C. Billings Amateur Hockey League's Arena Project Update Attachment: Lease Agreement	Michael	Information	12:25 to 12:35 PM
a. Public Comment			
D. Department Land Request Policy b. Public Comment	Rick/Michael	Discussion	12:35 to 12:40 PM

## **V. Unfinished Business**

A.	Sale of Park Land Sub Committee Update a. Public Comment	Mark/Margy	Information	12:40 to 12:45 PM
B.	Park Maintenance Districts Sub Committee Update a. Public Comment	Michael/Rick	Information	12:45 to 12:50 PM
C.	Rocketry Site Request a. Public Comment	Michael	Action	12:50 to 12:55 PM
E.	Legion Baseball Proposal a. Public Comment	Michael	Information	12:55 to 1:00 PM

## VI. Division Updates

A. Recreation Division	Joe Fedin	Questions	12:40 to 12:45 PM
B. Park Division	Jon Thompson	Questions	12:45 to 12:50 PM
C. Park Planning Division	Mark Jarvis	Questions	12:50 to 12:55 PM
D. Cemetery Division	Lee Stadtmiller	Questions	12:55 to 1:00 PM

## **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.