



# PARKS, RECREATION, AND CEMETERY BOARD MEETING

**December 12, 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**

<b><u>Item</u></b>	<b><u>Speaker</u></b>	<b><u>What's Needed</u></b>	<b><u>Estimated Time</u></b>
<b>I. Meeting Called to Order</b>			
A. Introductions	Chair	Information	11:30 to 11:35 AM
B. Approval of the Minutes for November 14, 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. Unfinished Business</b>			
A. Rose Pool Waterslides	Michael	Information	11:55 to 12:00 PM
a. Public Comment			
B. Billings Amateur Hockey League's Arena Project Update	Michael/Brent	Information	12:00 to 12:10 PM
a. Public Comment			
C. Department Land Request Policy	Michael	Discussion	12:10 to 12:15 PM
a. Public Comment			
D. Sale of Park Land Sub Committee Update	Mark/Margy	Information	12:15 to 12:20 PM
a. Public Comment			
E. Legion Baseball Proposal	Michael/Brent	Information	12:20 to 12:30 PM
a. Public Comment			

## V. New Business

A. Dehler Park 2013 Schedule	Michael/Gary Roller	Information	12:30 to 12:45 PM
a. Public Comment			

B. Election of Officers	Chair	Action	12:45 to 1:00 PM
a. Public Comment			

## 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

<b>Adjournment</b>	Chair	Action
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**\*Lunch is provided by Dana Jefferson-Homemade Chili!!!**

**\*\*PRPL Christmas Party is Thursday, December 13 from 11:30am-1:30pm. The Board is welcome to attend. Delicious food will be provided!**

**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.