

# PARKS, RECREATION, AND CEMETERY BOARD MEETING



**January 9, 2013**  
11:30 AM - 1:00 PM  
**Park and Recreation Offices**  
**390 North 23<sup>rd</sup> Street**

Rick DeVore  
Rachel Cox  
Mark Wahl

Margy Bonner  
Darwin George  
Catherine J. Grott

Marcia Clausing  
Alan King  
Dayton Rush

## 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 December 12, 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. Billings Amateur Hockey League's Arena Project Update a. Public Comment	Michael	Information	11:50 to 11:55 PM
B. Department Land Request Policy a. Public Comment	Michael	Discussion	11:55 to 12:10 PM
C. Sale of Park Land Sub Committee Update a. Public Comment	Mark/Margy	Information	12:10 to 12:20 PM
D. Legion Baseball Proposal a. Public Comment	Michael	Information	12:20 to 12:25 PM
<b>V. New Business</b>			
A. Urban Forestry Grant	Jon	Information	12:25 to 12:35 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 Stadtmlller	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.