

PARKS, RECREATION, AND CEMETERY BOARD MEETING



January 9, 2013
11:30 AM - 1:00 PM
Park and Recreation Offices
390 North 23rd 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>
I. Meeting Called to Order			
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
II. PRPL Director's Report-Michael Whitaker			11:45 to 11:50 AM
III. Public Comment - Items not on the agenda			
IV. Unfinished Business			
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
V. New Business			
A. Urban Forestry Grant	Jon	Information	12:25 to 12:35 PM

- a. Public Comment
- B. Memorial Tree Program Fred Information 12:35 to 12:45 PM
 - a. Public Comment
- C. City-wide Park District Projects Michael Information 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

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.