



# PARKS, RECREATION, AND CEMETERY

## SPECIAL BOARD MEETING

February 6, 2014

11:30 AM – 1:00 PM

Park and Recreation Offices  
390 North 23<sup>rd</sup> Street

Rick DeVore  
Darwin George  
Catherine J. Grott

Marcia Clausing  
Alan King  
Tom Rupsis

Mark Wahl  
Dayton Rush  
Rich Lorenz

### AGENDA

| <u>Item</u>   | <u>Speaker</u> | <u>What's<br/>Needed</u> | <u>Estimated<br/>Time</u> |
|---|----------------|--------------------------|---------------------------|
| <b>I. Meeting Called to Order</b>   |                |                          |                           |
| A. Introductions  | Chair          | Information              | 11:30 to 11:35 AM         |
| B. Additions to the Agenda  | Chair          | Discussion               | 11:40 to 11:45 AM         |
| <b>II. Public Comment - Items not on the agenda</b>   |                |                          |                           |
| <b>III. New Business</b>  |                |                          |                           |
| A. Funding and Development Agreement between<br>The City of Billings and the Better Billings Foundation | Chair          | Discussion               | 11:45 to 1:00 PM          |
| a.    Attachment:<br>b.    Public Comment   |                |                          |                           |
| <b>Adjournment</b>  | 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.