



PARKS, RECREATION, AND CEMETERY BOARD MEETING – Revised Agenda

February 12, 2014

11:30 AM – 1:00 PM

**Park and Recreation Offices
390 North 23rd 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 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 January 8, 2014 and February 6, 2014	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. Community Needs Assessment a. Attachment b. Public Comment	Mark/Chris	Information	11:50 to 12:20 PM
B. Naming Request a. Attachment b. Public Comment	Jon/Rick	Information	12:20 to 12:30 PM
C. City-wide Park District 1 Projects a. Public Comment	Michael	Information	12:30 to 12:35 PM
D. Funding & Development Agreement the City Between of Billings & the Better Billings Foundation	Michael/Rick	Information	12:35 to 12:40 PM

- a. Public Comment

V. New Business

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| A. Park, Recreation and Cemetery Board Goal Setting | Rick | Discussion | 12:40 to 12:45 PM |
| a. Public Comment | | | |
| B. Fee Adjustment | Kory/Lee | Action | 12:45 to 12:50 PM |
| a. Public Comment | | | |
| C. Requirements Regarding the Burial Of Military Personnel in Mountview Cemetery | Lee | Action | 12:50 to 12:55 PM |
| a. Public Comment | | | |

Division Updates

- | | | | |
|---------------------------|-----------------|-----------|-------------------|
| A. Recreation Division | Kory Thomson | Questions | 12:30 to 12:35 PM |
| B. Park Division | Jon Thompson | Questions | 12:35 to 12:45 PM |
| C. Park Planning Division | Mark Jarvis | Questions | 12:45 to 12:50 PM |
| D. Volunteer Report | Chris Waite | Questions | 12:50 to 12:55 PM |
| E. Cemetery Division | Lee Stadtmiller | Questions | 12:55 to 1:00 PM |

Adjournment	Chair	Action
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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.