



# PARKS, RECREATION, AND CEMETERY SPECIAL BOARD MEETING

**March 23, 2015**

11:30 AM – 1:00 PM

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

Rick DeVore  
Darwin George  
Tom Rupsis

Marcia Clausing  
Dayton Rush  
Rich Lorenz

Mark Wahl  
Catherine J. Grott  
Lew Morris

## **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. Additions to the Agenda                             | Chair                 | Discussion                  | 11:35 to 11:40 AM            |
| <b>II. PRPL Director's Report-Michael Whitaker</b>     |                       |                             | 11:40 to 11:45 AM            |
| <b>III. Public Comment - Items not on the agenda</b>   |                       |                             |                              |
| <b>IV. New Business</b>                                |                       |                             |                              |
| A. Billings Mustangs Future Plans<br>a. Public Comment | Michael/Bob           | Information                 | 11:45 to 1:00 PM             |
| <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.