



PARKS, RECREATION, AND CEMETERY BOARD MEETING

August 12, 2015

11:30 AM – 1:00 PM

**Billings Parks and Recreation Office
390 N 23rd Street
Billings MT 59101**

Rick DeVore
Darwin George
Tom Rupsis

Marcia Clausing
Dayton Rush
Rich Lorenz

Mark Wahl
Catherine J. Grott
Lew Morris

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 July 8 & 22 Minutes | 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. Old Business | | | |
| A. Trails End Playground Project a. Public Comment | Chris | Information | 11:50 to 12:00 NOON |
| B. South Park Playground Ribbon Cutting a. Public Comment | Michael | Information | 12:00 to 12:10 PM |
| C. South Park Playground Replacement a. Public Comment | Michael | Information | 12:10 to 12:15 PM |
| D. Castle Rock and Pioneer Parks Tennis Courts a. Public Comment | Michael | Information | 12:20 to 12:25 PM |
| E. Heights Disc Golf Course a. Public Comment | Jon/Chris | Information | 12:25 to 12:30 PM |

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|--|---------|-------------|-------------------|
| F. Yellowstone Kelly Interpretative Site | Michael | Information | 12:30 to 12:35 PM |
| a. Public Comment | | | |

V. New Business

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|------------------------|--------|------------|------------------|
| A. Special User Groups | Marcia | Discussion | 12:35 to 1:00 PM |
| a. Public Comment | | | |

VI. Division Updates

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|---------------------------------|-----------------|-----------|-----------------|
| A. Recreation Division | Kory Thomson | Questions | 1:00 to 1:05 PM |
| B. Park/Urban Forestry Division | Jon Thompson | Questions | 1:05 to 1:10 PM |
| C. Park Planning Division | Mark Jarvis | Questions | 1:10 to 1:15 PM |
| D. Volunteer Report | Chris Waite | Questions | 1:15 to 1:20 PM |
| E. Cemetery Division | Lee Stadtmiller | Questions | 1:20 to 1:25 PM |

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| 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.