



## PARKS, RECREATION, AND CEMETERY SPECIAL BOARD MEETING

**Tuesday September 22, 2015**

11:30 AM – 1:00 PM

**Billings Parks and Recreation Office  
390 N 23<sup>rd</sup> Street  
Billings MT 59101**

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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. Centennial Park Development Funding Options	Michael	Discussion	11:45 to 1:00 PM
a. 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.