



PARKS, RECREATION, AND CEMETERY BOARD MEETING

January 13, 2016

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. Additions to the Agenda	Chair	Discussion	11:35 to 11:40 AM
C. Minutes for December	Chair	Action	
II. PRPL Director's Report-Michael Whitaker			11:40 to 11:45 AM
III. Public Comment - Items not on the agenda			
IV. Old Business			
A. Department Mission and Vision Statements a. Public Comment	Michael	Information	11:45 to 12:00 PM
B. South Park Sprayground a. Public Comment	Mark	Information	12:00 to 12:05 PM
C. Centennial Park a. Public Comment	Rick	Discussion	12:05 to 12:20 PM
D. 3-year Deferred Park Maintenance/ Capital Plan Update a. Public Comment	Michael	Action	12:20 to 12:30 PM
E. Amend Park Agreement a. Attachment: Agreement b. Public Comment	Michael/Rick	Action	12:30 to 12:40 PM

V. Division Updates

A. Recreation Division	Kory Thomson	Questions	12:40 to 12:45 PM
B. Park/Urban Forestry Division	Jon Thompson	Questions	12:45 to 12:50 PM
C. Park Planning Division	Mark Jarvis	Questions	12:50 to 12:55 PM
D. Volunteer Report	Chris Waite	Questions	12:55 to 1:00 PM
E. Cemetery Division	Lee Stadtmiller	Questions	1:00 to 1:05 PM

Adjournment

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.