



PARKS, RECREATION, AND CEMETERY BOARD/PLANNING BOARD JOINT MEETING

October 18, 2017

11:00 AM – 12:30 PM

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



Park Board Members: Rick DeVore, Jim Ronquillo, Mark Wahl, Darwin George, Tim Warburton, Chuck Platt, Tom Rupsis, Rich Lorenz, Lew Morris

AGENDA

<u>Item</u>	<u>Speaker</u>	<u>What's Needed</u>	<u>Estimated Time</u>
I. Meeting Called to Order	Rick DeVore		
A. Introduction of Planning Board Members	Darell Tunnicliff	Information	11:30 to 11:35 AM
B. Additions to the Agenda	Rick DeVore	Discussion	11:35 to 11:40 AM
C. <i>Park Board Minutes for August 9 & 16 and September 13, 2017 will be approved next month</i>			
II. Parks and Recreation Director's Report	Michael Whitaker	Information	11:40 to 11:45 AM
III. Public Comment - Items not on the agenda			
IV. Old Business			
A. Parks and Recreation Comprehensive Plan	Michael W/Mike S	Action	11:45 to 12:30 PM
a. Attachment: Parks and Recreation Comprehensive Plan - www.billingsparks.org/wp-content/uploads/City-of-Billings_MasterPlan_FINAL-DRAFT-9-13-17.pdf			
b. Public Comment			
c. Action on the plan by Parks & Recreation Board and Planning Board			
Adjournment	Rick DeVore	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.