PARKS, RECREATION AND CEMETERY
BOARD MEETING

March 11, 2009
11:30 AM – 1:00 PM

BILLINGS COMMUNITY CENTER
PRPL OFFICES, 390 NORTH 23RD STREET
BILLINGS, MT 59101

<table>
<thead>
<tr>
<th>Tom Iverson</th>
<th>Dave Williams</th>
<th>Todd Royal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rick DeVore</td>
<td>Margy Bonner</td>
<td>Darwin George</td>
</tr>
<tr>
<td>Rachel Cox</td>
<td>Catherine J. Grott</td>
<td>Gary Gray</td>
</tr>
</tbody>
</table>

**AGENDA**

<table>
<thead>
<tr>
<th>Item</th>
<th>Speaker</th>
<th>What’s Needed</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Meeting Called to Order</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Introductions</td>
<td>Chair</td>
<td>Information</td>
</tr>
<tr>
<td>B. Approval of the Minutes for February 11, 2009 (Included)</td>
<td>Chair</td>
<td>Action</td>
</tr>
<tr>
<td>C. Additions to the Agenda</td>
<td>Chair</td>
<td>Discussion</td>
</tr>
<tr>
<td>II. PRPL Director’s Report</td>
<td></td>
<td></td>
</tr>
<tr>
<td>III. Public Comment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>IV. Unfinished Business</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Billings Park Foundation</td>
<td>Margy/Rachel</td>
<td>Information</td>
</tr>
<tr>
<td>B. Centennial Park Baseball Field</td>
<td>Rick</td>
<td>Information</td>
</tr>
<tr>
<td>C. Centennial Park Lease</td>
<td>Mike</td>
<td>Information</td>
</tr>
<tr>
<td>D. Sahara Park Master Plan</td>
<td>Mark</td>
<td>Information</td>
</tr>
</tbody>
</table>
V. New Business

A. Parks and Recreation Needs Assessment  Mike  Information
B. Pioneer Park Master Plan  Mike  Information
C. Park and Recreation Business Plan  Mike  Information
D. Athletic Field Use Policy  Mike/Rick  Discussion
   • Attachment A: Current Policy
   • Attachment B: Proposed Change by Montana District 1 Little League, Inc.
   • Attachment C: Montana District 1 Little League, Inc.’s reason for policy change

VI. Division Updates

A. Recreation Division  Joe Fedin  Questions
B. Park Division  Jon Thompson  Questions
C. Park Planning Division  Mark Jarvis  Questions
D. Cemetery Division  Lee Stadtmiller  Questions

VII. 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.