

1 ATTENDANCE

Name	Title	Organization	Present
J.P. Gallagher	Director	BSB Parks & Recreation	
Kelly Dennehy	Parks Superintendent	BSB Parks & Recreation	
Bob Lazzari	Recreation & Events	BSB Parks & Recreation	
Lisa Carey	Admin Assistant	BSB Parks & Recreation	
Dave Schultz	Director	BSB Public Works Department	
Bud Walker	Member	BSB Parks & Rec. Board	
Cathy Tutty	Vice-Chairman	BSB Parks & Rec. Board	
Phillip Borup	Member	BSB Parks & Rec. Board	
Chuck Merrifield	Chairman	BSB Parks & Rec. Board	
Zac Sexton	Member	BSB Parks & Rec. Board	

2 MEETING LOCATION AND TIME

Building: Butte Emergency Operations Center

Address: 3615 Wynne Ave

Room: Big Conference Room

Meeting Time: 11:30 AM

Meeting Scribe: Lisa Carey

3 AGENDA

1. **Welcome** - Call to Order, Roll Call, Moment of Silence & Pledge of Allegiance - Chairman Merrifield
2. **Agenda Review & Approval**
3. **Minutes Review and Approval**
 - a. Last Meeting 12/19/2016 - Minute approval
4. **Public Comment**
 - a. Citizens limited to 3 Minutes
5. **Director's Report – J.P. Gallagher**
 - a. Pool Progress
 - b. Stodden Park Central Improvement Plan
 - c. Overall Parks & Recreation
6. **Superintendent of Parks Report – Kelly Dennehy**
 - a. Winter Work
 - b. Equipment Needs
7. **Recreation & Special Events Coordinator Report – Bob Lazzari**
 - a. Facility Rentals – with recommendation will Present to Council 2/1/2017
 - b. Winter Recreation
 - c. SnoFlinga – Wrap-up
8. **YMCA MOU – Phillip Borup**
9. **Discussion Items**
 - a. Any additional Discussion Items
10. **Board Member Time**
11. **Adjournment**

4 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

5 DECISIONS MADE

6 NEXT MEETING – REQUESTING TO MEET MONDAY FEBRUARY 13, 2017 – INSTEAD OF FEBRUARY 20TH - CHANGE BECAUSE OF PRESIDENTS DAY