

1 ATTENDANCE

Name	Title	Organization	Present
J.P. Gallagher	Director	BSB Parks & Recreation	
Pete Schonsberg	Parks Supervisor	BSB Parks & Recreation	
Bob Lazzari	Recreation & Events	BSB Parks & Recreation	
Mark Fisher	Manager Golf/Pool	BSB Parks & Recreation	
Angie Mullikin	Admin Assistant	BSB Parks & Recreation	
Shawn Fredrickson	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	
Amanda Ellwein	Member	BSB Parks & Rec. Board	

2 MEETING LOCATION AND TIME

Building: Butte Civic Center

Address: 1340 Harrison Ave.

Room: Conference/Hospitality Room 2nd floor

Meeting Time: 11:30 AM

Meeting Scribe: Angie Mullikin

3 AGENDA

1. **Welcome** - Call to Order, Roll Call, Pledge of Allegiance
2. **Agenda Review & Approval**
3. **Minutes Review and Approval**
 - P&R Board Meeting 11/18/2019 (no meeting in December)
4. **Public Comment** – for items listed on the agenda
 - Citizens limited to 3 Minutes
5. **BSB Council Communication 19-443** – referred to P&R Board for review and recommendation



19-443.pdf

6. **Director's Report – J.P. Gallagher**
 - Introduction on of new Arborist – Trevor Peterson
 - Stodden Park - Softball Fields
 - Stodden Park – Master Plan Phase 2
7. **Parks Superintendents Report - Pete Schonsberg**
8. **Ridge Waters & Highland View Reports – Mark Fisher**
9. **Recreation & Special Events Coordinator Report – Bob Lazzari**
10. **Public Comment** - Any other discussion items not on the agenda
 - Citizens limited to 3 Minutes
11. **Board Member Time**
12. **Adjournment**
13. **Next Meeting:** February 20, 2020

4 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

ATTACHMENT