

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: 3619 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 (Dennis Henderson) & Pledge of Allegiance -Chairman Merrifield
2. **Agenda Review & Approval**
3. **Minutes Review and Approval**
 - a. Last Meeting 1/23/2017 - Minute approval
4. **Public Comment**
 - a. Citizens limited to 3 Minutes
5. **Director's Report – J.P. Gallagher**
 - a. Pool Progress – pre-qualified General Contractors
 - b. Stodden Park Central Improvement Plan – Archway
 - c. Shooting Range Grant
 - d. POS System – Golf Course
 - e. Overall Parks & Recreation
6. **Superintendent of Parks Report – Kelly Dennehy**
 - a. Spring Work
 - b. Garbage Truck
7. **Recreation & Special Events Coordinator Report – Bob Lazzari**
 - a. Facility Rentals – update
 - b. Volleyball
 - c. Upcoming events – St. Patrick's Day
8. **Discussion Items**
 - a. Any additional Discussion Items
9. **Board Member Time**

10. Adjournment

4 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

5 DECISIONS MADE