

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	
Trevor Peterson	Arborist	BSB Parks & Recreation	

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 2/10/2020
4. **Public Comment** – for items listed on the agenda
 - Citizens limited to 3 Minutes
5. **Director's Report – J.P. Gallagher**
 - MTRPA Conference Planning
 - Summer Planning – Butte High career fair & applications
 - Phase 2 Stodden Park
 - Introduction and update on project from Friends of Stodden Representative
6. **Parks Superintendents Report - Pete Schonsberg**
7. **Ridge Waters & Highland View Reports – Mark Fisher**
 - Golf Clubhouse - updates
8. **Recreation & Special Events Coordinator Report – Bob Lazzari**
9. **BSB Arborist Report – Trevor Peterson**
 - DNRC Forestry Subaward Grant
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:** April 13, 2020

4 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

ATTACHMENT