

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 & Pledge of Allegiance - Chairman Merrifield
2. **Agenda Review & Approval**
3. **Minutes Review and Approval**
 - a. Last Meeting 2/27/2017 - Minute approval
4. **Public Comment**
 - a. Citizens limited to 3 Minutes
5. **Director's Report – J.P. Gallagher**
 - a. Pool Progress – General Contractor Bid Opening 3/22/2017
 - b. Stodden Park Central Improvement Plan - Progress
 - c. Overall Parks & Recreation
6. **Superintendent of Parks Report – Kelly Dennehy**
 - a. Copper Mountain – Miners Field
 - b. Spring Work
7. **Recreation & Special Events Coordinator Report – Bob Lazzari**
 - a. Volleyball
 - b. St. Urho & 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 |
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5 DECISIONS MADE