

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	
Ristene Hall	New - Member	BSB Parks & Rec. Board	

2 MEETING LOCATION AND TIME

Building: Butte Civic Center
 Address: 1340 Harrison Ave.
 Room: Civic Center Arena
 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 9/14/2020
4. **Public Comment** – for items listed on the agenda
 - Citizens limited to 3 Minutes
5. **Will Chemen** –Shooting Range Proposal (Q&A) see attachment A
6. **Director’s Report – J.P. Gallagher**
 - Stodden Construction update
 - BAHA Hockey Lease – see attachment B
 - Butte Lacross Use Agreement- see attachment C
7. **Ridge Waters & Highland View Reports – Mark Fisher**
 - Clubhouse Naming – Committee Report update
8. **Recreation & Special Events Coordinator Report – Bob Lazzari**
 - Recreation Programming
 - Park Properties – update on next steps
9. **BSB Arborist Report – Trevor Peterson**
 - Father Sheehan
10. **Park Superintendent Report – Pete Schonsberg**
11. **Public Comment** - Any other discussion items not on the agenda
 - Citizens limited to 3 Minutes
12. **Board Member Time**

13. Adjournment

14. Next Meeting: November 9, 2020

4 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

ATTACHMENT A



Big Butte Shooting
Proposal - The Card

ATTACHMENT B



BAHA Lease (2).pdf

ATTACHMENT C



Butte Lacross user
agreement.pdf