

**1 ATTENDANCE**

Name	Title	Organization	Present
Bob Lazzari	Director	BSB Parks & Recreation	
Pete Schonsberg	Parks Supervisor	BSB Parks & Recreation	
Ed Heard	Recreation & Events	BSB Parks & Recreation	
Mark Fisher	Manager Golf/Pool	BSB Parks & Recreation	
Trevor Peterson	Arborist	BSB Parks & Recreation	
Angie Mullikin	Budget Analyst	BSB Public Works	
Shawn Fredrickson	Member	BSB Parks & Rec. Board	
Cathy Tutty	Vice-Chairman	BSB Parks & Rec. Board	
Keegan McCarthy	Member	BSB Parks & Rec. Board	
Chuck Merrifield	Chairman	BSB Parks & Rec. Board	
Ristene Hall	Member	BSB Parks & Rec. Board	

**2 MEETING LOCATION AND TIME**

Conference Call: 1-877-820-7831, Participant passcode 114762  
 Address: 1340 Harrison Avenue, Butte Civic Center Hospitality Room  
 Meeting Time: 11:30 AM  
 Meeting Scribe: Angie Mullikin

**3 AGENDA**

1. **Welcome - Call to Order, Roll Call**
2. **Agenda Review & Approval**
3. **Minutes Review and Approval**
  - P&R Board Meeting 2/13/2023
4. **Public Comment** – for items listed on the agenda
  - Citizens limited to 3 Minutes (**Call in Phone line is be listed above**)
5. **Director’s Report – Bob Lazzari**
  - Recreation Economy for Rural Communities (RERC) Conference
  - Longfellow Softball Field improvements
  - RMAP Park RA Planning
6. **Parks Superintendents Report - Pete Schonsberg**
  - Parks report
7. **Ridge Waters & Highland View Reports – Mark Fisher**
  - Highland View
  - Ridge Waters update
8. **Recreation & Special Events Coordinator Report – Ed Heard**
  - Events
9. **Arborist Report – Trevor Peterson**
  - Arborist report
10. **Public Comment - Any other discussion items not on the agenda**
  - Citizens limited to 3 Minutes

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- 11. Board Member Time
  - 12. Adjournment
  - 13. Next Meeting: 4/10/2023

#### 4 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

#### ATTACHMENT