

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	
Zac Sexton	Member	BSB Parks & Rec. Board	

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 Mullikan

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 4/15/2019
4. **Public Comment** – for items listed on the agenda
 - Citizens limited to 3 Minutes
5. **Director's Report – J.P. Gallagher**
 - Charlie Judd Park Donation – Playground Equipment & Improvement Plan
 - State AA Softball preparation
 - Summer Employees – Parks, Ridge Waters, Golf Course, & Recreation Department
 - Ridge Waters Opening Date 6/8/2019 – Garage
 - CIP Project – Ribbon Cutting 6/18/2018 at 12 pm
 - Little League MOU's
 - Participation fees for user of our Parks
6. **Supervisor of Parks Report – Pete Schonsberg**
 - Parks Maintenance Report
7. **Ridge Waters & Highland View – Mark Fisher**
 - Golf Course update
 - Opening of Pool
8. **Recreation & Special Events Coordinator Report – Bob Lazzari**
 - Summer activities – New Programs
9. **Public Comment** - Any other discussion items not on the agenda

-
- Citizens limited to 3 Minutes

10. Board Member Time

- Review board candidates to send to Chief Executive

11. Adjournment

12. Next Meeting: June 17, 2019

4 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

ATTACHMENT