

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	

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 6/8/2020
4. **Public Comment** – for items listed on the agenda
 - Citizens limited to 3 Minutes
5. **Director's Report – J.P. Gallagher**
 - Ridge Waters Opening - Today
 - COVID 19 & Parks
 - RTP Grant Big Butte Trails
 - Golf Clubhouse & Construction updates
 - Resignation from Board Member Amanda Ellwien
6. **Parks Superintendents Report - Pete Schonsberg**
7. **Ridge Waters & Highland View Reports – J.P. Gallagher for Mark Fisher**
8. **Recreation & Special Events Coordinator Report – Bob Lazzari**
9. **BSB Arborist Report – Trevor Peterson**
10. **Public Comment** - Any other discussion items not on the agenda
 - Citizens limited to 3 Minutes
11. **Board Member Time**
 - Commissioner Fredrickson on Emma Park
12. **Adjournment**
13. **Next Meeting:** August 10, 2020

4 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

ATTACHMENT