

## 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: Conference/Hospitality Room 2<sup>nd</sup> floor

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 9/16/2019
4. **Public Comment** – for items listed on the agenda
  - Citizens limited to 3 Minutes
5. **Golf Cart Quotes** – 3 sealed quotes to be opened during meeting
6. **Director's Report – J.P. Gallagher**
  - BSB 2009 Comprehensive Park, Trails and Open Space Plan ten years later
    -  final master plan - 2009.pdf
    - State MTRPA Conference in Butte April 19<sup>th</sup>-22<sup>nd</sup>
    - Ramsey School request for land new information – Ramsay Association & BSB Park Land Lease
      -  Ramsay Association Lease of Parkland.pdf
7. **Parks Superintendents Report - Pete Schonsberg**
8. **Ridge Waters & Highland View Reports – Mark Fisher**
9. **Recreation & Special Events Coordinator Report – Bob Lazzari**
10. **Public Comment** - Any other discussion items not on the agenda

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- Citizens limited to 3 Minutes

**11. Board Member Time**

**12. Adjournment**

**13. Next Meeting:** November 18, 2019

#### **4 POST MEETING ACTION ITEMS**

Action	Assigned To	Deadline

**ATTACHMENT**