

1 ATTENDANCE

| Name | Title | Organization | Present |
|------------------|----------------------|------------------------|---------|
| J.P. Gallagher | Director | BSB Parks & Recreation | |
| Kelly Dennehy | Parks Superintendent | BSB Parks & Recreation | |
| Bob Lazzari | Recreation & Events | BSB Parks & Recreation | |
| Angie Mullikin | Admin Assistant | BSB Parks & Recreation | |
| Bud Walker | 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 12/17/2018
4. **Public Comment** – for items listed on the agenda
 - Citizens limited to 3 Minutes
5. **Director's Report – J.P. Gallagher**
 - Status of Parks & Recreation Department
 - CIP – Progress Update
 - Ridge Waters Construction – Punch Out List
6. **Superintendent of Parks Report – Kelly Dennehy**
 - Monthly Report
7. **Recreation & Special Events Coordinator Report – Bob Lazzari**
 - Volleyball Leagues
 - SnoFlinga – Re-cap
8. **Public Comment** - Any other discussion items not on the agenda
 - Citizens limited to 3 Minutes
9. **Board Member Time**
10. **Adjournment**
11. **Next Meeting: February 25 Due to Presidents Day Holiday on February 18th.**

4 POST MEETING ACTION ITEMS

| Action | Assigned To | Deadline |
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ATTACHMENT