

## 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 1/27/2020
4. **Public Comment** – for items listed on the agenda
  - Citizens limited to 3 Minutes
5. **Director's Report – J.P. Gallagher**
  - Officially change date of P&R Board meetings to 2<sup>nd</sup> Monday of the Month
  - Golf Clubhouse GC-CM General Contractor
  - MTRPA Conference update
6. **Parks Superintendents Report - Pete Schonsberg**
7. **Ridge Waters & Highland View Reports – 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**
12. **Adjournment**
13. **Next Meeting:** March 9, 2020

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#### 4 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

**ATTACHMENT**