

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 2nd 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 6/17/2019
4. **Public Comment** – for items listed on the agenda
 - Citizens limited to 3 Minutes
5. **Director's Report – J.P. Gallagher**
 - Introduction of new Board Member Amanda Ellwein
 - CIP Project Update – Next Phase
 - Playworld Photo & Video Shoot at Stodden Playground July 18 & 19
 - Video Surveillance Systems
 - Mtn Con Parking Lot Gate – Lexington Mine Yard Gate
 - Park & Recreation Summer Activities & Projects Overview
 - NRPA National Conference – Baltimore September 24th - 26th
6. **Supervisor of Parks Report – Pete Schonsberg**
 - Parks Maintenance Report
7. **Ridge Waters & Highland View – Mark Fisher**
 - Golf Course Update
 - Pool Update
8. **Recreation & Special Events Coordinator Report – Bob Lazzari**
 - Folk Festival Wrap-up
 - Summer activities

9. Public Comment - Any other discussion items not on the agenda

- Citizens limited to 3 Minutes

10. Board Member Time

11. Adjournment

12. Next Meeting: August 19, 2019

4 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

ATTACHMENT